FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1514169-000

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# Memorandum

To : SUPERVISOR [redacted] Date

From : AO [redacted]

b6
b7C

Subject: INDEXING OF MAIN SUBJECTS IN ORIGIN MATTERS FILE NO: 58-EA-79165

The below information has been indexed to the subject as indicated by an "X" being placed under the appropriate category:

| SUBJECT | DOB | SSAN | RACE | SEX |
|---|---|---|---|---|
| [redacted] | | | | |
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The above has been reviewed by me during file review with the Case Agent on the indicated date:

| CASE AGENT | SUPERVISOR | DATE |
|---|---|---|
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FD-487 (Rev. 6-25-84)

# NCIC ACTIVITY LOG

*(Instructions - Reverse Side)*

Bureau File No. 158-PH-79165 Field Office File No. _____

| Activity | Date | Serial | NCIC Number | Date Retention Period Expires | Miscellaneous Information |
|---|---|---|---|---|---|
| Enter | 2-20-96 | 2 | A8017143336 | | |
| Enter | 2-20-96 | 2 | A8017144338 | | |
| Enter | 2-20-96 | 2 | A8017146342 | | |
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Validation: *(Date/Initials)*

| | | |
|---|---|---|
| 1 | 5 | 9 |
| 2 | 6 | 10 |
| 3 | 7 | 11 |
| 4 | 8 | 12 |

TOP SERIAL - NOT TO BE SERIALIZED

## INSTRUCTIONS

1. **Entry:**
   (a) Supervisor stamp serial containing entry information, check entry, initial and route to NCIC operator.
   (b) NCIC operator make local and/or NCIC checks including III for additional information, make entry, route serial and printout to rotor clerk. (NCIC operator may stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line.)
   (c) Rotor clerk serialize printout, stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line if not already accomplished by NCIC operator. Note: NCIC Activity Log is to be maintained as the top serial in the current Volume of case file.
2. **Modify:**
   (a) Supervisor stamp serial containing modify information, check modify, initial and route to NCIC operator.
   (b) NCIC operator modify record, route serial and printout to rotor clerk. (NCIC operator may complete "modify" line on NCIC Activity Log.)
   (c) Rotor clerk serialize printout and complete "modify" line on NCIC Activity Log, if not accomplished by NCIC operator.
3. **Clear/Cancel:**
   (a) NCIC operator clears/cancels record upon notification by case agent or supervisor, routes printout to rotor clerk. (NCIC operator may complete "clear/cancel" line on NCIC Activity Log.)
   (b) Rotor clerk serializes printout, completes "clear/cancel" line on NCIC Activity Log and makes slash marks (NCIC) through NCIC stamp on File jacket.
4. **Validation:**
   (a) When validation printout is received from NCIC, an agent (or clerk if case is in closed status) will review the NCIC entry to insure that it is complete and accurate. Any discrepancy should be resolved by an appropriate agent and, if necessary, a modify message should be initiated to update and/or correct the record. When validation is complete, reviewer will date and initial NCIC Activity Log.
5. **Retention Periods:**

Unless otherwise removed, records will be retained in file as follows:

**Article File**

Remainder of the year of entry plus one year.

**Boat File**

Remainder of the year of entry plus four years.

Records entered without BHN or OAN will remain in file 90 days.

**Canadian Warrant File**

Retained indefinitely until entering agency removes record from file.

**Gun File**

Retained indefinitely until entering agency removes record from file.

Recovered weapons are retained for the remainder of the year of entry plus two years.

**III File**

Retained until the individual reaches the age of 80.

**License Plate File**

Retained in file for one year after the end of the plate's expiration year.

Nonexpiring license plates remain in file for the remainder of the year of entry plus four years.

**Missing Person File**

Retained indefinitely until action is taken by the entering agency to clear the record. This includes unemancipated juvenile records.

**Securities File**

Retained for the remainder of the year of entry plus four years, except records for traveler's checks and money orders. These records will be retained for the remainder of the year of entry plus two years.

**U.S. Secret Service Protective File**

Retained indefinitely until action is taken by the U.S. Secret Service to remove it.

**Unidentified Person File**

Retained for the remainder of the year of entry plus nine years.

**Vehicle File**

Retained for the remainder of the year of entry plus four years.

Records entered which do not contain VINs or OANs will remain in file for 90 days after entry.

Felony vehicles will remain in file for 90 days after entry.

Stolen parts (VIN plates, harrows, or boat motors) which contain an OAN or SER will remain in file for the year of entry plus four years.

**Wanted Person File**

Retained until action is taken by the originating agency to clear the record.

Temporary felony want records will be automatically removed from file after 48 hours.

FD-36 (Rev. 8-29-85)

**FBI**

| TRANSMIT VIA: | PRECEDENCE: | CLASSIFICATION: |
|---|---|---|
| [X] Teletype | [ ] Immediate | [ ] TOP SECRET |
| [ ] Facsimile | [ ] Priority | [ ] SECRET |
| [ ] AIRTEL | [X] Routine | [ ] CONFIDENTIAL |
| | | [ ] UNCLAS E F T O |
| | | [X] UNCLAS |

Date 2/21/96

FM FBI PHILADELPHIA (15B-PH-79165) (P) (SQ4)

TO FBI BALTIMORE/ROUTINE/

FBI NEWARK/ROUTINE/

FBI NEW HAVEN/ROUTINE/

FBI NEW YORK/ROUTINE/

BT

UNCLAS

CITE: //3620:SQ4//

SUBJECT: CHANGED INTRA OFFICE. THEFT OF TRAILER CONTAINING A LOAD OF 257 SAMSUNG 27" COLOR TV SETS VALUED AT APPROXIMATELY $90,000 FROM CSX INTERMODAL, PHILADELPHIA, PA. 2/17/96; THEFT FROM INTERSTATE SHIPMENT OO: PH.

THIS IS IN REFERENCE TO THE TELCALLS BY SA [redacted] [redacted] OF PHILADELPHIA TO SSA [redacted] OF NEWARK AND SA [redacted] OF THE ATLANTIC CITY RA ON 2/20/96.

b6
b7C

1-15B-PH-79165-1

Enclosure 2/21/96

Indexed 2

Approved: [redacted] Original filename: XKM001W.052

Time Received: Telprep filename: XKM001S0.052

MRI/JULIAN DATE: 1135/052 ISN: 010

FOX DATE & TIME OF ACCEPTANCE: 2/21/96/2051

TITLE MARKED CHANGED TO REFLECT CORRECT IDENTIFICATION OF THE LOAD AND THE VALUE. TITLE ORIGINALLY CARRIED AS THEFT OF TRAILER CONTAINING SAMSUNG ELECTRONICS FROM CSX INTERMODAL, 2400 SOUTH DELAWARE AVENUE ON 2/17/96 LOSS ESTIMATED AT $180,210, TFIS OO PHILADELPHIA.

FOR THE INFORMATION OF RECEIVING OFFICES, ON 2/18/96 AT APPROXIMATELY 12:11 A.M. A SCHNEIDER NATIONAL TRAILER WAS RECOVERED BY THE LOWER TOWNSHIP, NEW JERSEY POLICE DEPARTMENT WHERE IT HAD BEEN ABANDONED ON THE FULLING MILL ROAD IN VILLAS, NEW JERSEY BEHIND THE AIRPORT. THE LOWER TOWNSHIP POLICE DEPARTMENT CONTACTED SCHNEIDER NATIONAL WHO ADVISED THAT THE TRUCK WAS SUPPOSED TO BE LOCATED AT THE CSX RAILROAD INTERMODAL YARD LOCATED ON DELAWARE AVENUE IN PHILADELPHIA, PA. SCHNEIDER NATIONAL THEN CONTACTED CSX INTERMODAL WHO ADVISED THAT THE TRAILER HAD BEEN IN THE YARD AT 10:00 A.M. ON 2/17/96 DURING THE REGULAR YARD CHECK.

CSX DETERMINED THAT THE GATES AT THE YARD HAD BEEN UNMANNED BETWEEN 10:00 P.M. ON 2/17/96 UNTIL 6:00 A.M. ON 2/18/96. THE EMPLOYEE WHO HAD BEEN ASSIGNED TO WORK THAT SHIFT HAD CALLED IN SICK AND CSX HAD NOT BEEN ABLE TO FIND

REPLACEMENT EMPLOYEES FOR THE GATE. A FORMAN AND CLERK WERE INSIDE THE CSX INTERMODAL BUILDING DURING THAT SHIFT BUT DID NOT SEE ANY TRAILERS DEPART THE YARD. THE LOAD CONSISTED OF 257 27" SAMSUNG COLOR TVS MODEL NUMBER TXC-2726. THE SERIAL NUMBERS RUN CONSECUTIVELY FROM 0294CDG200001 THRU 0294CDG200257. THE TVS WERE BEING SHIPPED BY SAMSUNG MEXICANA, AV PRODUCTION, 15 PARQUE IND. INTL., TIAJUANA, MEXICO TO SAMSUNG ELECTRONICS OF AMERICAN, INC., AND WERE BEING SHIPPED TO SAMSUNG PLACE, LEDGEWOOD, NEW JERSEY, 07852. THE LOAD IS ESTIMATED TO BE VALUED AT APPROXIMATELY $75,000.

THE TRAILER WAS A 1987 WEBASH, 53 FT, ORANGE IN COLOR, MARKED "SCHNEIDER" ON SIDE, ILLINOIS LICENSE PLATE 20467, VIN - 1JJV532Y1L1136, TRAILER NUMBER SNLZ-89770 AND IS ESTIMATED TO BE VALUED AT APPROXIMATELY $20,000. INVESTIGATION AT PHILADELPHIA IS CONTINUING.

RECEIVING OFFICES ARE REQUESTED TO CONTACT LOGICAL SOURCES AND PROVIDE POSITIVE INFORMATION TO SQUAD 4 OF THE PHILADELPHIA DIVISION.

BT

Title and Character of Case:

SAMSUNG ELECTRONICS
CSX INTERMODAL

Date Property Acquired: Source from which Property Acquired:

03/08/1996 [redacted] b6 b7C

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered

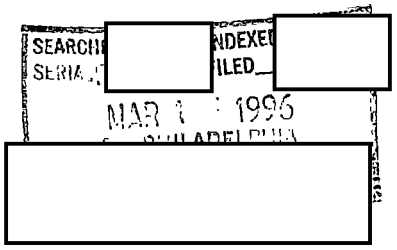
1B 1

1 RIDE RITE DUNNAGE INFLATABLE BALLOON
(INSIDE 2 GARBAGE BAGS)
ON WALL TO RIGHT OF SHELF
Barcode: E1046936 Location: ECR LLL 5 03/13/1996

For valuables and/or narcotics evidence only
Name of Sealing Official: Name of Witnessing Official:

Case Number: 15B-PH-79165 - 181

Office of Origin: PHILADELPHIA




[redacted] b6 b7C

1A Envelope

Case ID: 15B-PH-79165

| | | | |
|---|---|---|---|
| PH | 1 | EVIDENCE COPY 1B1 DESTROYED BY ECT [redacted] 2/3/00 PER EC DATED 2/1/00 | b6 b7C |
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FD-340a (Rev. 11-12-89)

(Title) _____

(File No.) 158-CH-79165-1A

| Item | Date Filed | To be returned | | | Disposition |
|---|---|---|---|---|---|
| | | Yes | No | | |
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FD-340 (Rev. 8-7-97)

**Universal Case File Number** 15B-PH-79165 1A1

**Field Office Acquiring Evidence** _____

**Serial # of Originating Document** 1B1

**Date Received** 2/3/00

**From** SA [redacted]
(Name of Contributor)

(Address of Contributor)

(City and State)

**By** Ect [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e). Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

**Description:** ☐ Original notes re interview of

Evidence Copy 1B1 destroyed by Ect [redacted] 2/3/00 per EC dated 2/1/00:

b6
b7C

Title and Character of Case:

SAMSUNG ELECTRONICS
CSX INTERMODAL

Date Property Acquired: Source from which Property Acquired:

03/08/1996 [redacted] b6 b7C

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered

1B 1

1 RIDE RITE DUNNAGE INFLATABLE BALLOON
(INSIDE 2 GARBAGE BAGS)
ON WALL TO RIGHT OF SHELF
Barcode: E1046936 Location: ECR LLL 5 03/13/1996

For valuables and/or narcotics evidence only
Name of Sealing Official: Name of Witnessing Official:

Case Number: 15B-PH-79165 - 181

Office of Origin: PHILADELPHIA

[redacted] b6 b7C

[redacted]

CHAIN OF CUSTODY

b6
b7C

| | DATE | TIME |
|---|---|---|
| RECEIVED BY: [redacted] | | |
| REASON: COLLECTED Evidence | 3/8/96 | 2:00 p |
| RECEIVED BY: [redacted] | | |
| REASON: [illegible] | 3/13/96 | 8:55a |
| RECEIVED BY: [redacted] | | |
| REASON: Destroyed per ☐ | 2/1/00 | 2/3/00 1:15pm |
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FD-340 (Rev. 7-29-92)

(1A2)

**Universal Case File Number** 15B-PH-79165

**Field Office Acquiring Evidence** _____

**Serial # of Originating Document** _____

**Date Received** 2/20/96

**From** _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

**By** [redacted] b6 b7C
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

**Description:** ☒ Original notes re interview of

Det. [redacted] b6 b7C

CSX RR Police

2/20/96

Det [redacted]
CSX Rail Police
[redacted]

b6
b7C

Intermodal yard
[redacted]
Call
[redacted]
Wfd of Villas PD
at 12:11a 2/18/96
notified [redacted]
called CSX
[redacted]
[redacted]
at 2am
at 8am [redacted]

On Sat 2/17/96 10a - 6a 2/18/96
no safety inspectors on -
called [redacted]
[redacted]
[redacted]
[

2

Tr:

87
Webasto
Sll 20467
VIN - 1JJV532Y1LL111336
Color: Black
Body - Grande
Trails SNL289770

Tr recovered Fuller Mills Rd. understood
near Villa Airport
employees supposed to be working not called
off: will get & call Buck

Inside:
Foreman

[redacted]

b6
b7C

FD-340 (Rev. 7-29-92)

1A3

**Universal Case File Number** 15B-PH-79165

**Field Office Acquiring Evidence** _____

**Serial # of Originating Document** _____

**Date Received** 2/20/96

**From** _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

**By** [redacted] b6 b7C
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

**Description:** ☑ Original notes re interview of [redacted] b6 b7C

2/20/96 PSS

[redacted]

Dupes [redacted]

2/1/95 load of 50 some TV's - driver took out 40 early & put in drop lot

S/N - 0294CDG200001 thru 0294CDG200257

257 TV's

b6
b7C

From: Samsung Mexicana
Av. Producción
15 Parque Ind. Intl.
Tijuana, Mexico
22390

Electronics

TO: Samsung Electronics America, Inc
~~105 Challenger Rd~~
1 Samsung Pl
Ledgewood, NJ 07852

Invoice # X 62070
Date 2/9/96

Victim - Schneider National Inc
Address. P.O Box 2545
Green Bay, Wisc 54306
(800) 558-6767 2545

Value in - $20,000

FD-340 (Rev. 7-29-92)

(1A4)

**Universal Case File Number** 15B-PH-79165

**Field Office Acquiring Evidence** _____

**Serial # of Originating Document** _____

**Date Received** 2/21/96

**From** _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

**By** [redacted] _____
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

**Description:** ☒ Original notes re interview of

Det [redacted]
CSX RR Police

b6
b7C

2/21/96 PSS

Det [redacted] b6 b7C
CSX RR Police

Open position for night gate position & Fri. to fill the gate manned Fri night. [redacted] 6a-2p Sat. day -

Car man - 3 pls shift 1 gate
& Thurs shift 1 - Crane
1 - Cars
Guard Clerk & Supervisor

Passes - drive gateways in yard

6:41 am 2/15/96 when Passes driver parked it in D row

JAS

FD-340 (Rev. 7-29-92)

**Universal Case File Number** 15B-PH-79165

**Field Office Acquiring Evidence** _____

**Serial # of Originating Document** _____

**Date Received** 2/27/96

**From** _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

**By** [redacted] _____
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

**Description:** ☒ Original notes re interview of

[redacted] Clarence Kelly & Assoc.

b6
b7C

2/27/96 PSS

b6
b7C

found in [redacted] trailer:
white envelope 262 (sealed)
4ft X 6-8ft Ryder Rite [redacted]
3 plastic wrap (left in truck)
unweathered ball bearing in truck
clean bed in trailer.

took photos

FD-340 (Rev. 7-29-92)

(1A6)

**Universal Case File Number** 15 B-PH-[redacted]79165

**Field Office Acquiring Evidence** _____

**Serial # of Originating Document** _____

**Date Received** 3/6/96

**From** _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

**By** [redacted] _____
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

**Description:** ☒ Original notes re interview of

Sgt. [redacted] - Lower Township (Villas), NJ PD.

b6
b7C

3/6/96 PSS

Sgt [redacted] b6 b7C
Lower Township Police

[redacted]

137) Officer [redacted] (Buddy

the trailer wasn't here the night before - not sure when it was here

Wooded on one side airport on other - main thoroughfare Villas & Rt 9 Grande

Still fresh tire tracks leading away

[redacted] b6 b7C

fax [redacted] ext [redacted]

FD-340 (Rev. 7-29-92)

(IA7)

**Universal Case File Number** 15-B-PH-79165

**Field Office Acquiring Evidence** _____

**Serial # of Originating Document** _____

**Date Received** 3/8/96

**From** _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

**By** [redacted] b6 b7C
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

**Description:** ☒ Original notes re interview of [redacted] b6 b7C

3/8/96 PSS

[redacted] b6 b7C

items removed from trailer on 2/26/96 by [redacted] from Clarence Kelly Ass.

trailer was at Bianco Brothers Towing Service on Irving St Bridgeton NJ & secured in impound lot

took photos prior to removal - will get me copies

talked to [redacted] - Capt Cape County Prosecutor's office [redacted] b6 b7C

provided 2 names of possible fences & known to be fences & have capability to store merch

1.) [redacted] b6 b7C - owns a van & flea market in Hildwood - taken down at F.M. for stolen merch prior - items from burglaries

2. [redacted] b6 b7C
[redacted] last known arrested for theft of heavy equip from construction site

FD-340 (Rev. 7-29-92)

(1A8)

**Universal Case File Number** 15B-PH-79165

**Field Office Acquiring Evidence** _____

**Serial # of Originating Document** _____

**Date Received** 3/11/96

**From** _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

**By** [redacted] b6 b7C
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

**Description:** ☒ Original notes re interview of

Capt. [redacted] b6 b7C - Cape May County, NJ Prosecutor's Office

3/11/96 PSS

Capt [redacted] b6 b7C
Cape May County Prosecutor's Office
C.I.

[redacted]

3 potential jurors in Cape May County

1. [redacted] had an info [redacted] had ago in town — [redacted] at work to — from [redacted] been in [redacted] Lab's — stolen heavy equipment (backloader) [redacted] POB-P [redacted] FBI [redacted] had plead guilty [redacted]

2. [redacted] b6 b7C was a [redacted] software type co & has a warehouse [redacted] POB-P [redacted] SSAN [redacted]

3 [redacted] — involved in stolen heavy equip [redacted] POB-P [redacted] DOB [redacted] FBI# [redacted] SSAN [redacted] b6 b7C

FD-340 (Rev. 7-29-92)

(1A9)

**Universal Case File Number** 15B-PH-79165

**Field Office Acquiring Evidence** _____

**Serial # of Originating Document** _____

**Date Received** 3/8/96

**From** _____
(Name of Contributor)

Clarence Kelley Assoc
(Address of Contributor)

_____
(City and State)

**By** _____
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

**Description:** ~~X~~ Original notes re interview of
FD-597 for evidence from
stolen trailer

FD-597 (Rev. 3-29-93)

**UNITED STATES DEPARTMENT OF JUSTICE**
**FEDERAL BUREAU OF INVESTIGATION**
**Receipt for Property Received/Returned/Released/Seized**

Page 1 of 1

On (date) 3/8/96

Time: 1:45 pm

item(s) listed below were:
- [X] Received From
- [ ] Returned To
- [ ] Released To
- [ ] Seized

(Name) [redacted] b6 b7C

(Street Address) Clarence Kelly & Ass.

(City) _____

**Description of Item(s):**

1. envelope with red "262" in top right corner with white piece of paper inside with "Zoologia" on it
2. 1 ball bearing
3. 1 Ride Rite Dunnage inflatable ballon

Received by [redacted] b6 b7C
(Signature)

Received from [redacted]

FD-340 (Rev. 7-29-92)

1A10

**Universal Case File Number** 15B-PH-79165

**Field Office Acquiring Evidence** _____

**Serial # of Originating Document** _____

**Date Received** 3/8/96

**From** [redacted]
(Name of Contributor)

Clarence Kelley & Assoc
(Address of Contributor)

(City and State)

**By** [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

**Description:** ☑ Original notes re interview of

1 ball bearing found in
recovered trailer

15B-PH-79165

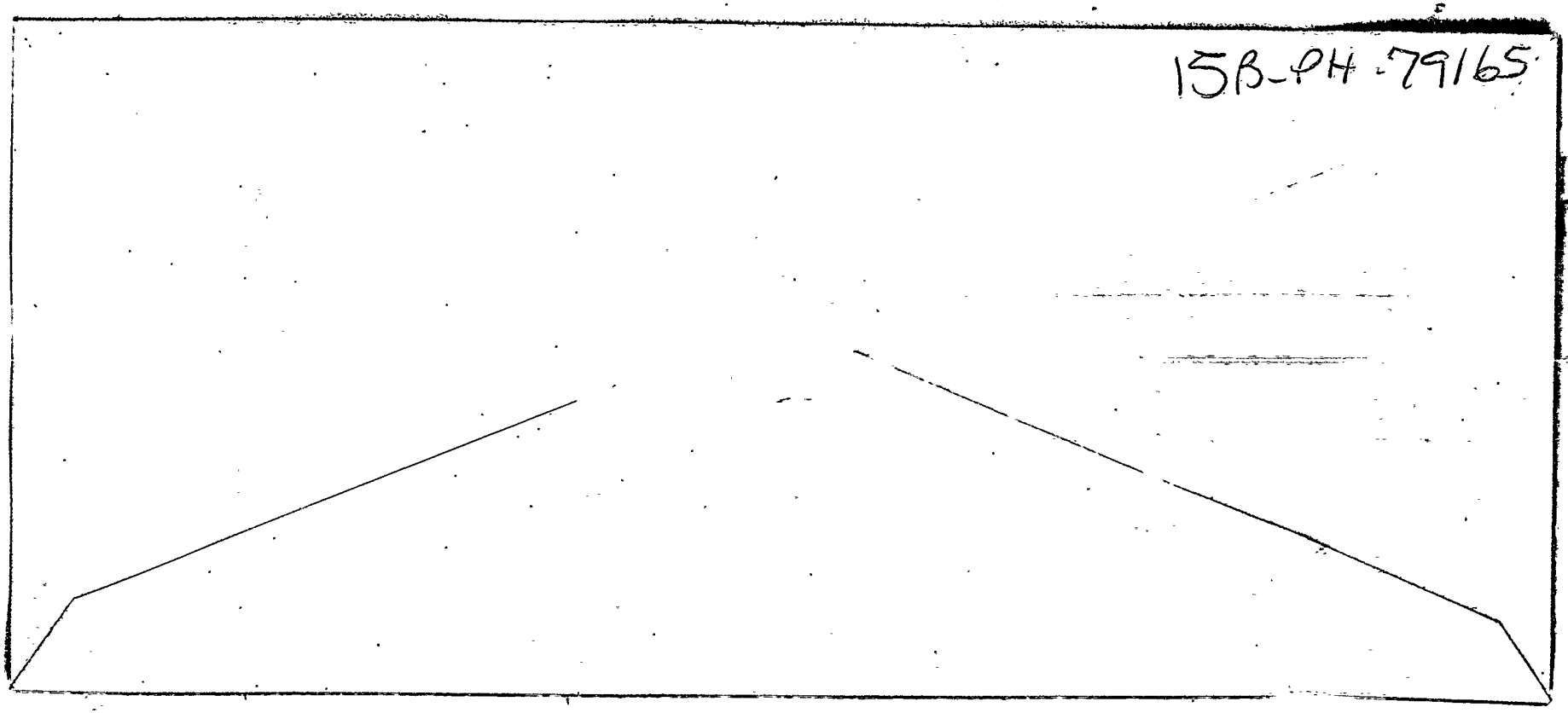
1 ball bearing

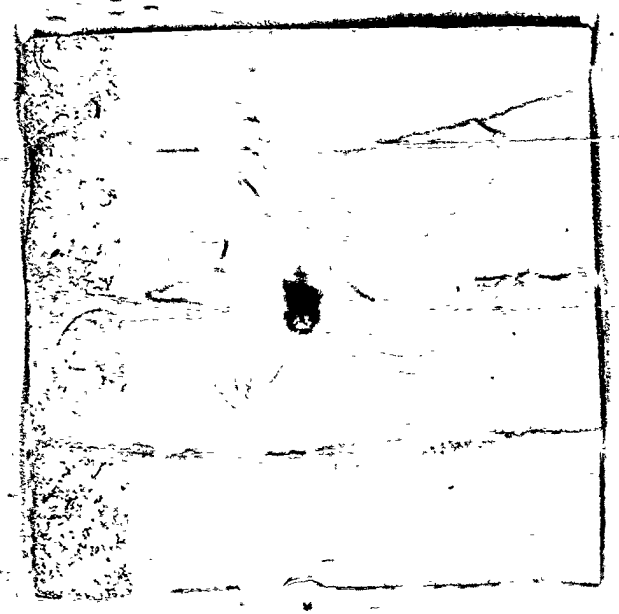
U.S. Department of Justice
Federal Bureau of Investigation

*8th Floor*
*600 Arch Street*
*Philadelphia, PA 19106*

Official Business
Penalty for Private Use $300

42


15B-PH-79165



FD-340 (Rev. 7-29-92)

(1A11)

**Universal Case File Number** 15B-PH-79165

**Field Office Acquiring Evidence** _____

**Serial # of Originating Document** _____

**Date Received** 2/23/96

**From** _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

**By** [redacted] _____
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

**Description:** ☒ Original notes re interview of

Det [redacted] CSX RR Police

b6
b7C

2/23/96 PSS

[redacted] b6 b7C

CSX RR Police

provided copies of: (1) CSX inter-modal emps
- a - Parsons
- b - CSX emps
- c - RR Locomotive emps
- d - ISR Clerks

2. CSX RR Police report re theft for 2/17-19/96

Report of Auto Theft

4. Inbound Reports re stolen trailers

5. CSXI - Non vehicle Incident report

6. CSX Payroll sheets for 2/17 - 18/96

7. CSX emp info

[redacted] b6 b7C - Parsec emps that have been removed to cause problems (Thefts) in past

[redacted] - had an attitude

when interviewed

Lower Township PD Officials - Recovered Items

[redacted]

b6
b7C

-ADM- *A6 Q1L000001Q1L 9605310S9

PSMU.PSRE Police Information Reporting System 02/22/96 10:59
CSX Police Report

Event #: 41798901 Cleared (Y/N): N
Name - [redacted] F: [redacted] M: b6 b7C
Phone: (H) (W) 215 339 2754 ext:
Street: 2400 SO DELWARE AVE.
City: PHILADELPHIA State: PA Zip: 19148
Unit: BA BALTIMORE Incident Code: CR33C THEFT OF TRL/CONTAINER LO
Street/Yard: INTERMODAL YARD Milepost:
City: PHILADELPHIA State: PA
Date/Time: Received: 02 19 96 0838 Occurred: 02 17 96 1000
Referred: 02 19 96 0838 Referred To: S/A WEIGAND
Added: 02 19 96 0849 By: CARROLL, RALPH B
Updated: 02 19 96 0921 By: CARROLL, RALPH B
Agent:

Remarks: Outside Agency (Y/N): Y
CALLER ADVISED TRAILER# SNLZ 89770, SHIPPED BY SCHNEIDER NATIONAL INC., IN SAN BERNARDINO, CA FOR SAMSUNG INTERNATIONAL, CONSIGNED TO SAME, MOVING CSXT, ON CSX WAYBILL #271285, DATE 02/09/96, OBSERVED LOADED AT PHILADELPHIA INTER-MODAL ON 02/17/96 @ 10:00 HRS. WAS DISCOVERED MISSING/RECOVERED BY THE VILLAS, N.J., POLICE DEPT. WITH CONTENTS MISSING, THIS DATE. CALLER ADVISED CONTENTS IS BELIEVED TO BE ELECTRONICS.

-EOT-0026LINES- Q1L#000001 CICS013 -DATE 02/22/96-TIME 105950

mechanical

# CSX TRANSPORTATION

FORM 6491-RM
REV. 5-93

## "PAYROLL SIGN UP SHEET"

Sheet 1 of 2

PAYROLL NO. 3DJ1C | LOCATION: RAMP Phila Pa | DAY: SAT | DATE: 2-17-96

| POSITION NUMBER | POSITION TITLE | HOURS OF ASSIGNMENT | ID NUMBER | EMPLOYEE SIGNATURE | STRAIGHT TIME HOURS | STRAIGHT TIME MINS. | OVER TIME HOURS | OVER TIME MINS. | *OTHER TIME CODE | *OTHER TIME HOURS | *OTHER TIME MINS. |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 3B | | 6 TO 2 PM | | | → | | 8 | 00 | VICE | | |
| 3D | | 6 TO 2 PM | | | OFF | | 1 DAY | | | | |
| 9A | | 6 AM = 2 PM | | | 8 | 00 | | | | | |
| 3A | | 6 AM - 2 PM | | | 8 | 00 | | | | | |
| 3A | | 6-2 | | | 8 | 00 | | | | | |
| 23B | | 2P-10A | | | 8 | 00 | 1 | 00 AIR TEST | SAF | 4 | 00 |
| 23A | | 2-10P | | | 8 | 00 | | | | | |
| 23A | | 2P-10PM | | | XTRA → | | 9 | 00 | | | |
| 23A | | 2-10 PM | | | 8 | 00 | 1 | 05 | AIR TEST ENG-6576 | | |

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b6
b7C

*OTHER TIME CODES

| | |
|---|---|
| BER-Bereavement | PER-Personnel Leave |
| COM-Compassionate | QUA-Qualifying |
| CTO-Copy Train Orders | RRD-Reviewing Road |
| REL-Relocation | RUL-Rule & Safety Meetings |
| GOT-Guarantee Overtime | SIC-Sick Pay |
| GUA-Guarantee | TGS-Throwing Gates & Switches |
| HOL-Holiday | TRA-Travel Time |
| INV-Investigation/Court | VAC-Vacation |
| JUR-Jury Duty | VIL-Vacation in Lieu of |
| LDY-Layover Day | PEV-Personnel Evaluation |

NOTE: All time in excess of assigned hours must be approved by designated supervisor.

27

SUPERVISOR

[redacted]

# "PAYROLL SIGN UP SHEET"

Sheet 1 of 5

| PAYROLL NO. | LOCATION: | DAY: | DATE: |
|---|---|---|---|
| [redacted] | Camp, Phila PA | SAT | 9-17-96 |

| POSITION NUMBER | POSITION TITLE | HOURS OF ASSIGNMENT | ID NUMBER | EMPLOYEE SIGNATURE | STRAIGHT TIME HOURS | STRAIGHT TIME MINS. | OVER TIME HOURS | OVER TIME MINS. | *OTHER TIME CODE | *OTHER TIME HOURS | *OTHER TIME MINS. |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 33B | | 10A-6PM | | | VICE VACANCY | | 8 | 00 | | | |
| 33A | | 10P-6A | | | 8 | 00 | | | | | |

b6
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*OTHER TIME CODES

| | |
|---|---|
| BER-Bereavement | PER-Personnel Leave |
| COM-Compassionate | QUA-Qualifying |
| CTO-Copy Train Orders | RRD-Reviewing Road |
| REL-Relocation | RUL-Rule & Safety Meetings |
| GOT-Guarantee Overtime | SIC-Sick Pay |
| GUA-Guarantee | TGS-Throwing Gates & Switches |
| HOL-Holiday | TRA-Travel Time |
| INV-Investigation/Court | VAC-Vacation |
| JUR-Jury Duty | VIL-Vacation in Lieu of |

NOTE: All time in excess of assigned hours must be approved by designated supervisor.

Mechanical

CSX TRANSPORTATION

FORM 6491-I
REV. 5-93

# "PAYROLL SIGN UP SHEET"

Sheet 1 of 2

| PAYROLL NO. | LOCATION: | DAY: | DATE: |
|---|---|---|---|
| 3DJK | Phila. | Sun. | 2-18-96 |

| POSITION NUMBER | POSITION TITLE | HOURS OF ASSIGNMENT | ID NUMBER | EMPLOYEE SIGNATURE | STRAIGHT TIME | | OVER TIME | | *OTHER TIME | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | HOURS | MINS. | HOURS | MINS. | CODE | HOURS | MIN. |
| 13B | | 60P-6A | | | 8 | 00 | | | | | |
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*OTHER TIME CODES

BER-Bereavement
COM-Compassionate
CTO-Copy Train Orders
REL-Relocation
GOT-Guarantee Overtime
GUA-Guarantee
HOL-Holiday
INV-Investigation/Court
JUR-Jury Duty
LDY-Light Duty
PER-Personnel Leave
QUA-Qualifying
RRD-Reviewing Road
RUL-Rule & Safety Meetings
SIC-Sick Pay
TGS-Throwing Gates & Switches
TRA-Travel Time
VAC-Vacation
VIL-Vacation in Lieu of
PEV-Personnel Evaluation

NOTE: All time in excess of assigned hours must be approved by designated supervisor.

SUPERVISOR

Mechanical

CSX TRANSPORTATION

FORM 6491-RM
REV. 5-93

# "PAYROLL SIGN UP SHEET"

Sheet 1 of 2

| PAYROLL NO. | LOCATION: | DAY: | DATE: |
|---|---|---|---|
| 3DJK | Phila | Sun | 2-18-96 |

| POSITION NUMBER | POSITION TITLE | HOURS OF ASSIGNMENT | ID NUMBER | EMPLOYEE SIGNATURE | STRAIGHT TIME HOURS | STRAIGHT TIME MINS. | OVER TIME HOURS | OVER TIME MINS. | *OTHER TIME CODE | *OTHER TIME HOURS | *OTHER TIME MINS. |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 13B | | 6-2 | | | 8 | 00 | | | | | |
| 13A ✓ | | 6 AM-2 PM | | | 8 | 00 | | | | | |
| 13A | | 6 AM-2 PM | | | 8 | 00 | | | | | |
| 13A | | 6 AM-2 PM | | | 8 | 00 | | | | | |
| 23B ✓ | | 2P-10P | | | 8 | 00 | 1 | 00 | A-Tot 6332 | | |
| 23A | | 2-10 PM | | | 8 | 00 | | | | | |
| 23A | | 2-10 PM | | | 8 | 00 | | | | | |
| 23A | | 2-10P | | | EXTRA | | 8 | 00 | | | |
| 33A | | 10-6 AM | | | VICE VACANCY | | 8 | 00 | | | |
| 33A ✓ | | 10P-6A | | | 8 | 00 | | | | | |

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b6
b7C

*OTHER TIME CODES

| | |
|---|---|
| BER-Bereavement | PER-Personnel Leave |
| COM-Compassionate | QUA-Qualifying |
| CTO-Copy Train Orders | RRD-Reviewing Road |
| REL-Relocation | RUL-Rule & Safety Meetings |
| GOT-Guarantee Overtime | SIC-Sick Pay |
| GUA-Guarantee | TGS-Throwing Gates & Switches |
| HOL-Holiday | TRA-Travel Time |
| INV-Investigation/Court | VAC-Vacation |
| JUR-Jury Duty | VIL-Vacation in Lieu of |

NOTE: All time in excess of assigned hours must be approved by designated supervisor.

17

SUPERVISOR

# ISR's

2/17/96 Saturday

ISR Clerks

7AM - 3PM [redacted]

3PM - 11PM [redacted] b6 b7C

11PM - 7AM [redacted]

2/18/96 Sunday

7AM - 3PM [redacted]

3PM - 11PM [redacted] b6 b7C

11PM - 7AM [redacted]

Railroad Construction - Sunday
from Friday Night to ~~Sat~~ Night.

[redacted]

Office #
609-964-1005
1006

b6
b7C

[redacted]

Parsec.

SUNDAY 2/18/96

6 AM to 2 30 PM

[redacted] b6 b7C

2 00 PM to 10 30 PM

[redacted]

10 00 PM - 6 30 AM

[redacted] b6 b7C

(ARRIVED 0400 hrs)

339-0616

Parsec.

Saturday 2/17/96

6 AM to 2 30 PM

[redacted] b6 b7C

2 PM - 10 30 PM

[redacted] b6 b7C

10 00 PM - 6 30 AM

[redacted] b6 b7C

C.S.X. Services -

Weekend. Sat 2/17 - Sun 2/18

[redacted] - mechanic

6 AM to 2 PM

b6
b7C

Supervisors

5:30 AM - 6:00 PM

[redacted] b6 b7C

Sat. & Sunday 2/17 & 2/18

5:30 PM to 6 AM

[redacted] b6 b7C

Sat. & Sunday.

# CSXI NON VEHICLE INCIDENT REPORT

**FILE NUMBER:** /
YEAR / NUMBER

**LOCATION CODE:**

**REPORT DATE:** 2/19/96.

**LOST TIME:** ☐ **RESTRICTED ACTIVITY:** ☐ **RECORDABLE:** ☐

**WHERE DID THE INCIDENT OCCUR?**

FACILITY: CSXI, Philadelphia
ADDRESS: 2400 S. Delaware Ave.
Philadelphia, Pa.
PHONE: 215-339-2720

INVESTIGATING MANAGER:
COMPANY: CSX Intermodal
PHONE:

ON THE FACILITY? ☑ OFF THE FACILITY? ☐
WHERE?

**WHEN?**

INCIDENT DATE: Between 2/17 & 2/19

TIME: 10 AM 2/17: 0800 2/19 PM ☐ AM ☐

**WHO WAS INVOLVED?**

INJURED PARTY
ADDRESS: N/A
SSN: PHONE:
COMPANY:
PHONE

CSXI DUTY SUPERVISOR:
PHONE:

VENDOR'S SENIOR MANAGER:
COMPANY:
PHONE:

| WITNESS 1: | WITNESS 2: | WITNESS 3: |
|---|---|---|
| NAME: | NAME: | NAME: |
| ADDRESS: | ADDRESS: | ADDRESS: |
| PHONE: | PHONE: | PHONE: |
| COMPANY: | COMPANY: | COMPANY: |

**WHAT HAPPENED?**

DESCRIBE WHAT HAPPENED:

[redacted] from Schneider National called [redacted] at CSXI At 8:00 PM 2/19/96 to advise CSXI that the Villas, N.J. Police advise her that trailer # SNLZ-89770 was found. b6 b7C empty in Villas, N.J. Upon research, it was noted that trailer was on yard check of 2/17/96 at 10 AM. From 10 PM 2/17/96 to 0800 AM the trailer was removed from the CSXI, Philadelphia, Facility. No Out gate receipt was found. The Philadelphia Police Department, the CSXT Police, The FBI and All correct CSXI personnel were advised of this Stolen trailer.
TAG # T20467 - ILL
VIN # 1JJV532Y1LL111136
Make - 87 Wabash

**INJURY(S)?**

DESCRIBE NATURE AND EXTENT OF INJURY:
N/A

**PROPERTY DAMAGE?**

DESCRIBE ANY PROPERTY DAMAGE:
SNLZ-89770 - T/L electronic equipment

5F 5/6,

## ANALYSIS

### ACCIDENT TYPE

| | | | | | |
|---|---|---|---|---|---|
| STRUCK BY | ☐ | CAUGHT ON | ☐ | SLIP OR TRIP | ☐ |
| STRUCK AGAINST | ☐ | CAUGHT IN | ☐ | FALL FROM ABOVE | ☐ |
| ELECTRIC SHOCK | ☐ | CAUGHT BETWEEN | ☐ | FALL SAME LEVEL | ☐ |
| CHEMICAL EXPOSURE | ☐ | OVER EXERTION | ☐ | HEAT OR COLD | ☐ |

OTHER (DESCRIBE): Stolen Trailer, Security

### CONDITIONS

| | | | | | |
|---|---|---|---|---|---|
| IMPROPER GUARDING | ☐ | DEFECTIVE MATERIAL | ☐ | IMPROPER VENTILATION | ☐ |
| IMPROPER LIGHTING | ☐ | DEFECTIVE EQUIPMENT | ☐ | HOUSEKEEPING | ☐ |
| UNPROTECTED HAZARD | ☐ | DEFECTIVE TOOLS | ☐ | WEATHER | ☐ |

OTHER (DESCRIBE): Stolen Trailer, Security

### PERSONAL PROTECTIVE EQUIPMENT

| | | | | | |
|---|---|---|---|---|---|
| SAFETY SHOES | ☐ | FACE SHIELD | ☐ | HEARING PROTECTION | ☐ |
| HARD HAT | ☐ | GLOVES | ☐ | RESPIRATOR | ☐ |
| SAFETY GLASSES | ☐ | RUBBER GLOVES | ☐ | LEG/SHIN GUARDS | ☐ |
| NONE | ☐ | OTHER (DESCRIBE): | N/A | | |

## CHECK-LIST

| | | |
|---|---|---|
| PICTURES TAKEN? | YES ☐ | NO ☑ |
| EMPLOYEE'S STATEMENT ATTACHED? | YES ☐ | NO ☑ |
| WITNESS 1 STATEMENT ATTACHED? | YES ☐ | NO ☑ |
| WITNESS 2 STATEMENT ATTACHED? | YES ☐ | NO ☑ |
| WITNESS 3 STATEMENT ATTACHED? | YES ☐ | NO ☑ |

**TREATING PHYSICIAN:**

ADDRESS: N/A

PHONE:

**HOSPITAL:**

ADDRESS: N/A

PHONE:

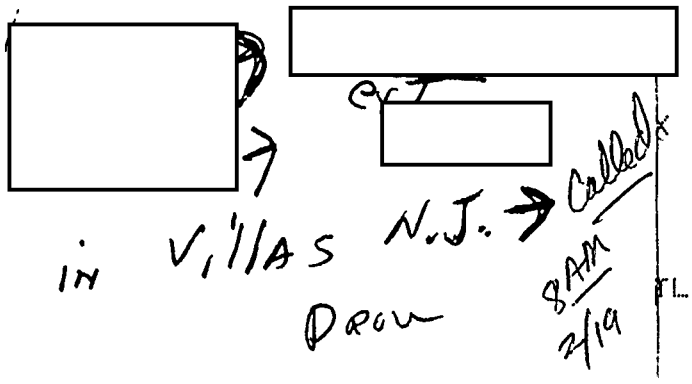
[redacted] Terminal Operations, Philadelphia b6 b7C

**SUPERVISOR / MANAGER SIGNATURE:**

```
 OIIR              PHILADELPHIA          -INBOUND RECORD          DATE: 02190837
UPDT: C GO TO: _     (PRINT GR: _  WB: _  PRT: _   ) RD: C OCS: O CNTRL: 322846
EQID: SNLZ  089770    L LN: 53 TC: TL HT: __   LOCN: DMTY    FLAT: TTXX  353618
ASSOEQIP:( _ 1)                LN:    TC:     ( _ 2)                LN:    TC:
         ( _ 3)                LN:    TC:     ( _ 4)                LN:    TC:
PLN: 300 P/C: P W/B: 022  019100  079088  WBDATE: 020996   BL#: 2174541
AGRT: Z     00001   SS:   _    SOE#:                INVOICE NO: 2174541
BOOKING NO: _                VESSEL: _                 I/B TRAIN: R13613
PKG: _       WEIGHT: 020208  STCC: 4611110 SEAL: _
ORIGIN: SAN BERNARDINO          CA DESTINATION: PHILADELPHIA              PA
ROUTE: ATSF CHGO  CSXT  _     _    _    _    _     _   _      _    _
RAIL CONSIGNEE     : SNLZ                          PH# _    _    _    CDE _
ULTIMATE CONSIGNEE: _                              PH# _    _    _    CDE _
RAIL SHIPPER       : SCHNEIDER NATIONAL INC        PH# _    _    _    CDE _
ACTUAL SHIPPER     : _                             PH# _    _    _    CDE _
NTF PARTY(CMX: _ ): SNLZ                           PH# 414  592  7359 *******
SPL INSTR: _                                  _
           _                                  _
           _                                  _
D-TRKR: _      PICKUP DRAYMAN: _                  I/C TO : _    USEDCMX: _
               RETURN DRAYMAN: _                  I/C FRM: _    USEDCMX: _
CURRENT STATUS: PICKUP          LAST EVENT: NC  LAST EVENT DATE: 02150641
NEXT FUNCTION:  _
ERRORS: _
```

```
IE  PHILADELPHIA              INBOUND EVENTS                    DATE: 02190837
T: C  GO TO: _   (PRINT GR: _  WB: _  PRT _   )  RD: C   CNTRL: 322846
9: SNLZ 089770   L LN: 53 TC: TL HT: _  LOCN: DMTY    FLAT: TTXX  353618
T     ASSOC EQUIP  LN TC OWNER  LESSEE     ASSOC EQUIP  LN TC OWNER  LESSEE
  _ 1 _    _        _  _  _       _       _ 2 _    _        _  _  _       _
  _ 3 _    _        _  _  _       _       _ 4 _    _        _  _  _       _
L CONSIGNEE: SNLZ                          PRIV: Y TERM: Y LESSEE: SNLZ
: _  SPL SVC: _    OCS: O  DATE CLOSED: _        CURRENT STATUS: PICKUP
L TIME   : 02132100  I/B TRAIN: R13613
IVED     : _         NOA PARTY: SNLZ
TTED     : 02150625  NOA PHONE: 414  592  7359
UNDED    : 02150635  CONVERTED TO OUTBOUND: _
IFIED    : 02150641  PERSON: FAXED          FIRM:                BY: HLB AUTO:
Y REFSD  : _         PERSON: _              FIRM: _              BY: _
OTIFIED  : _         PERSON: _              FIRM: _              BY: _   AUTO: _
OTIFIED  : _         PERSON: _              FIRM: _              BY: _   AUTO: _
KED UP   : _         DRAYMN: _              I/C TO: _    USEDCMX: _
URNED    : _         DRAYMN: _              IC/FROM: _   USEDCMX: _

 IN BOND: _  TO CUSTOMS: _          RELEASED: _          IT#: _
 ORDER CODE: _   BAD ORDERED: _          RELEASED: _          SEC F: _ J2 _
 HAND CODE : _   TO SPL HAND: _          RELEASED: _
T FUNCTION: _
ORS: _
```




b6
b7C

X TRANSPORTATION - 712

(T7C)

RMORG COPY

TL 3

001

02/09/96 271285

2100 N70 INB-XBR

SNLZ-89770

70005 PHILADELPHIA PA

CSXT

40599 CHICAGO IL

ACTUAL ORIGIN
TIJUANA BJ

SCHNEIDER NATIONAL INC 7WFB4N

R

SAN BERNARDINO CA

2174541 2174541 02/09/96

SCHNEIDER NATIONAL INC 7WFB07

079088 022 019100 SAN BERNARDIN CA
02/09/96

PHILADELPHIA PA

AGRT 4915
0074 MANIFEST WGT

LEDGEWOOD NJ

FRAGILE - HANDLE WITH CARE
NOA: SCHNEIDER NATIONAL INC
414-592-7359
RAMP TO RAMP, SHIPPER EQUIPMENT

20208

PREPAID

02/14/96

46 111 10

T/L FAK
INTERSTATE SHIPMENT
IRDE CNTL# 448794
NON-RAIL CONSIGNEE: 7QQK00
SAMSUNG INTL
1 SAMSUNG PLACE
LEDGEWOOD NJ 07652

20208

ACCOUNTING RULE 11 SHIPMENT

MAIL FREIGHT BILL TO 7WFB0B
SCHNEIDER NATIONAL INC
ATTN APRIL MASSEY
PO BOX 2545
GREEN BAY WI 54306-2545

NON-RAIL SHIPPER:
SAMSUNG INTERNATIONAL
TIJUANA BJ

```
LZ 89770LZ288P30MISCSHI BBF  1PHILADELPPASCHNATION9PH  B IR            0530144
LZ 89770 P022020907908801910OSCHNATION          7WFB07    IRD
LZ 89770ATSFCHGO
LZ 89770CSXT
LZ 89770           FRAGILE - HANDLE WITH CARE
LZ 89770@CONT TL  00001
SANBERNARCA 4611110 OCH       TTEX353618                893501
Z  89770 L REC CHITOFC  IL CSXT FRM ATS FEB 13 1247 R061          669805 CSXT
         N REL CHITOFC  IL FRM CINRA6 FEB 13 1249                 665343 CSXT
         L REL CHITOFC  IL FRM STWOLA FEB 13 1250                 893501 CSXT
         L REL CHITOFC  IL FRM CRAYD6 FEB 13 2010                 668129 CSXT
         L ARV PHIEASSIDPA FRM CHITOFC  IL FEB 15 0250 R13613     499969 CSXT
           DEP FEB 13 2035
         L TRF PHIEASSIDPA TO  SYDRA6 FEB 15 0625                 680744 CSXT
         L TRF PHIEASSIDPA TO  SGRND6 FEB 15 0635                 680745 CSXT
         L TRF PHIEASSIDPA TO  SNTFY6 FEB 15 0641                 680769 CSXT


   PA1: BACK 1     PA2: FORWARD 1     PF1: BACK FULL     PF2: FORWARD FULL
```

OIGA
PHILADELPHIA

REPORT OF GATE ACTIVITY FOR 0219

DATE 021911

| HOUR | ARRIVED LOADS | ARRIVED EMPTIES | ARRIVED TOTAL | DEPARTED LOADS | DEPARTED EMPTIES | DEPARTED TOTAL |
|---|---|---|---|---|---|---|
| 0001-0200 | 0 | 0 | 0 | 1 | 0 | 1 |
| 0201-0400 | 1 | 3 | 4 | 4 | 1 | 5 |
| 0401-0600 | 4 | 2 | 6 | 10 | 0 | 10 |
| 0601-0800 | 2 | 5 | 7 | 26 | 8 | 34 |
| 0801-1000 | 16 | 13 | 29 | 27 | 13 | 40 |
| 1001-1200 | 25 | 17 | 42 | 32 | 10 | 42 |
| 1201-1400 | 0 | 0 | 0 | 0 | 0 | 0 |
| 1401-1600 | 0 | 0 | 0 | 0 | 0 | 0 |
| 1601-1800 | 0 | 0 | 0 | 0 | 0 | 0 |
| 1801-2000 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2001-2200 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2201-2400 | 0 | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 48 | 40 | 88 | 100 | 32 | 132 |

OIGA
PHILADELPHIA

REPORT OF GATE ACTIVITY FOR 0218

DATE 02190

| HOUR | ARRIVED | | | DEPARTED | | |
|---|---|---|---|---|---|---|
| | LOADS | EMPTIES | TOTAL | LOADS | EMPTIES | TOTAL |
| 0001-0200 | 1 | 1 | 2 | 0 | 0 | 0 |
| 0201-0400 | 0 | 0 | 0 | 0 | 0 | 0 |
| 0401-0600 | 0 | 0 | 0 | 0 | 0 | 0 |
| 0601-0800 | 1 | 0 | 1 | 2 | 0 | 2 |
| 0801-1000 | 3 | 3 | 6 | 7 | 0 | 7 |
| 1001-1200 | 4 | 2 | 6 | 11 | 0 | 11 |
| 1201-1400 | 1 | 4 | 5 | 8 | 0 | 8 |
| 1401-1600 | 2 | 6 | 8 | 4 | 0 | 4 |
| 1601-1800 | 1 | 7 | 8 | 8 | 0 | 8 |
| 1801-2000 | 2 | 1 | 3 | 1 | 0 | 1 |
| 2001-2200 | 0 | 0 | 0 | 1 | 0 | 1 |
| 2201-2400 | 0 | 1 | 1 | 1 | 0 | 1 |
| TOTAL | 15 | 25 | 40 | 43 | 0 | 43 |

83

OIGA
PHILADELPHIA

REPORT OF GATE ACTIVITY FOR 0217

DATE 02190

| HOUR | ARRIVED LOADS | ARRIVED EMPTIES | ARRIVED TOTAL | DEPARTED LOADS | DEPARTED EMPTIES | DEPARTED TOTAL |
|---|---|---|---|---|---|---|
| 0001-0200 | 4 | 0 | 4 | 0 | 0 | 0 |
| 0201-0400 | 2 | 0 | 2 | 0 | 0 | 0 |
| 0401-0600 | 4 | 0 | 4 | 1 | 1 | 2 |
| 0601-0800 | 2 | 1 | 3 | 2 | 1 | 3 |
| 0801-1000 | 4 | 7 | 11 | 2 | 5 | 7 |
| 1001-1200 | 8 | 1 | 9 | 5 | 5 | 10 |
| 1201-1400 | 6 | 2 | 8 | 9 | 2 | 11 |
| 1401-1600 | 7 | 4 | 11 | 6 | 0 | 6 |
| 1601-1800 | 3 | 4 | 7 | 5 | 0 | 5 |
| 1801-2000 | 6 | 3 | 9 | 4 | 1 | 5 |
| 2001-2200 | 2 | 1 | 3 | 0 | 1 | 1 |
| 2201-2400 | 0 | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 48 | 23 | 71 | 34 | 16 | 50 |

38

28

121

FD-340 (Rev. 7-29-92)

1A12

**Universal Case File Number** 15B-PH-79165

**Field Office Acquiring Evidence** _____

**Serial # of Originating Document** _____

**Date Received** 3/28/96

**From** _____
(Name of Contributor)

Clarence Kelly + Ass
(Address of Contributor)

_____
(City and State)

**By** _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

**Description:** ☒ Original notes re interview of

1 white envelope with "262" in top right corner + 1 white piece paper with "Zoologia" written on it (both found in stolen trailer)

DO NOT TOUCH
LATENT FINGERPRINT EVIDENCE
15B-PH-79165

15B-PH-79165

b6
b7C

FSB-PH-79165

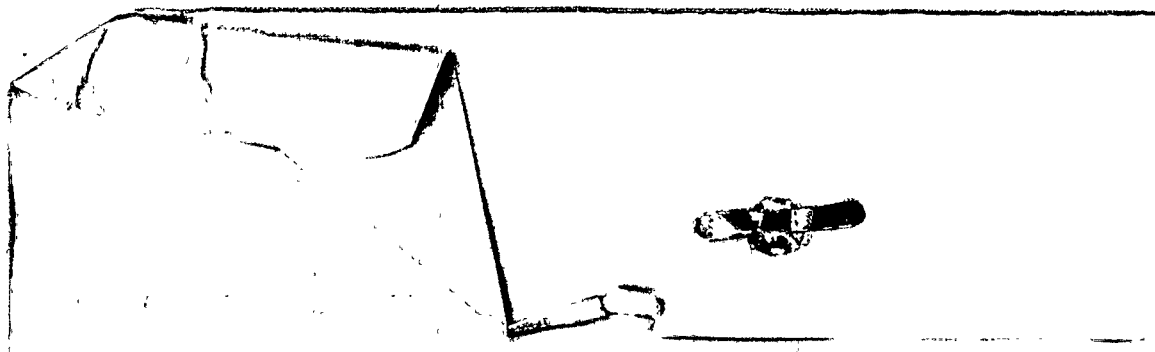
**LATENT FINGERPRINT EVIDENCE**

**DO NOT TOUCH**

FSB-PH-79165

b6
b7C

Items from [redacted]
Clarence Kelley ASJ
3/8/96



15B-PH-79165

**LATENT FINGERPRINT EVIDENCE**

**DO NOT TOUCH**

15B-PH-79165

**PRINTMASTER® CLASP**

#90 — 9 x 12 SUB. 28 BROWN KRAFT

262

ISB PH-79165 LATENT FINGERPRINT EVIDENCE DO NOT TOUCH ISB PH-79165

# Zoologia

ISB PH-316 LATENT FINGERPRINT EVIDENCE DO NOT TOUCH ISB PH-79165

EVIDENCE FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D.C.

LATENT FINGERPRINT EVIDENCE
DO NOT TOUCH
158-PH-79165
LATENT FINGERPRINT EVIDENCE
DO NOT TOUCH
158-PH-79165
PSS
3/8/96
A10008
EVIDENCE EVIDENCE EVID
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

FD-340 (Rev. 7-29-92)

IAB

**Universal Case File Number** 15B-PH-79165

**Field Office Acquiring Evidence** _____

**Serial # of Originating Document** _____

**Date Received** 3/8/96

**From** _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

**By** [redacted] _____
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

**Description:** ☒ Original notes re interview of

Det [redacted] - PHPD

Related Reports

b6
b7C

PHILADELPHIA POLICE DEPARTMENT

# COMPLAINT OR INCIDENT REPORT

| YEAR | DIST./OCC. | D.C. NO. | SECT. | DIST. | VEH. NO. | REPORT DATE |
|---|---|---|---|---|---|---|
| 96 | 04 | 6079 | G | 04 | 412 | 2/19/96 |

| CRIME OR INCIDENT CLASSIFICATION | CODE | TIME OUT | TIME IN |
|---|---|---|---|
| | 605 | 9:45 (A) P | A P |

| LOCATION OF OCCURRENCE | ☐ IN ☐ OUT | TYPE OF PREM. |
|---|---|---|
| 2100 S. DELAWARE AVE. | | |

| DATE OF OCCUR. | DAY CODE | TIME OF OCCUR. | NATURE OF INJURY |
|---|---|---|---|
| 2/19/96 | 1 | 9:45 (A) P | |

| COMPLAINANT | AGE | RACE | SEX | PHONE (HOME) |
|---|---|---|---|---|
| CSX INTERMODAL | | | | — |

| ADDRESS | PHONE (BUSINESS) |
|---|---|
| SAME | 339-2754 |

| FOUNDED | REPORT TO FOLLOW | UNIT | CODE | INV. CONT NO. |
|---|---|---|---|---|
| ☐Yes ☐ No | ☐Yes ☐ No ☐ Close Out | | | 1310 |

| WITNESS | TRACEABLE PROP. | UNIQUE DESCRIPTION OF OFFENDER | OTHER EVIDENCE |
|---|---|---|---|
| ☐Yes ☐ No | ☐ Yes ☐ No | ☐ Yes ☐ No | ☐ Yes ☐ No |

DESCRIPTION OF INCIDENT *(Include Description of Crime Scene if Applicable)*

R/C - THEFT

[redacted] AT ABOVE LOCATION STATES BET. 2/17/96 10:00A - 2/19/96 2:00A UNK PERSON STOLE BELOW TRAILER AND ITS' CONTENTS; MANG. NOTIFIED BY [redacted] (SNYDER NATIONAL) V.I.A. VILLAS - NEW JERSEY POLICE DEPARTMENT [redacted] - S.O.O. ON LOCATION [redacted]. CSX POLICE ALSO NOTIFIED

| WITNESS | ADDRESS | PHONE NO. |
|---|---|---|
| | | |

OFFENDER INFORMATION

| PROPERTY DESCRIPTION *(Include Make, Model, Color and Serial No. Where Applicable)* | PROP. CODE | INSURED | STOLEN VALUE |
|---|---|---|---|
| PL#(ILL) 20467 · VIN 1JJV532Y1L111136 · 87 WEBASH / OPINEC VIRIOS ELECTRONICS - T.V's, VCR's + STEREOS | | ☐Yes ☐ No | $ 200,000 |

DC NO.

| VEHICLE 1 — OWNER'S NAME | VEHICLE 2 — OWNER'S NAME |
|---|---|
| | |

| VEHICLE 1 — OPERATOR'S NAME | VEHICLE 2 — OPERATOR'S NAME |
|---|---|
| | |

| WANTED/STOLEN MESSAGE SENT General No. Date | DIST./UNIT TERMINAL | RECEIPT NO. | SENT BY |
|---|---|---|---|
| | | | |

| REPORT PREPARED BY | NO. | DIST./UNIT | TOTAL PAGES | PAGE NO. |
|---|---|---|---|---|
| [redacted] | | 4 | 1 | 1 |

| REVIEWED BY | NO. | DIST./UNIT | REFERRAL DATE | CEN NO. |
|---|---|---|---|---|
| | | | | |

PURSUANT TO ACT 155 OF 1992, THE BELOW PERSON ACKNOWLEDGES RECEIPT OF THE NOTIFICATION OF VICTIM SERVICES FORM:

75-48 (Rev. 6/94)

b6
b7C
b6
b7C

PL # 20467 - ILL

VIN # 1JJV532Y1L1136

87 WEBASH, ORANGE

2/17/96 - 2/19/96

10:00 A

2:00 A. — [redacted] (SNYDER NATIONAL) OWNER OF TRAILER

VILLAS NJ. [redacted] POLICE DEPT.

TRAILER EMPTY. ELECTRONICS 125,000

(NO TRAILER DAMAGE)

GATE MONITOR — IN/OUT TRAILER NO TRUCK

[redacted]

2400 DELAWARE AVE [redacted]

PHILA. PA. 19148

(MOST LIKELY EMPLOYEE THEFT)

b6
b7C

b6
b7C

CXS

2/17/96

Clerks - ISR Clerks Saturday

7AM - 3PM [redacted] - INTERVIEWED

GATE [redacted] b6 b7C

Being 3PM

3PM - 11PM [redacted] GATE [redacted]

11PM - ~~7~~ AM [redacted] ~~GATE~~ NO GATE PERSON

10PM - 6AM NO GATE PERSON [redacted]

2/18/96 SUNDAY

7AM - 3PM [redacted] GATE

[redacted]

3PM - 11PM [redacted] b6 b7C GATE

11PM - 7AM [redacted] GATE

[redacted]

ex [redacted]

in Villas N.J. →

[redacted]

[redacted]

officer Card

X TRANSPORTATION Local Police - 712 (T7C)

RMORD COPY Phila Police 2/19

TL 3 9:35

001

officer - [redacted]

02/09/96 271285

FCC 2100 N70 INB-XBR b6 b7C

Y1 L11136

70005 PHILADELPHIA PA

CSXT

Clarence Kelley Assoc.

R

SCHNEIDER NATIONAL INC 7WFB07

PHILADELPHIA PA

LEDGEWOOD NJ

FRAGILE - HANDLE WITH CARE
NOA: SCHNEIDER NATIONAL INC
414-592-7359
RAMP TO RAMP, SHIPPER EQUIPMENT

02/14/96

46 111 10

T/L FAK
INTERSTATE SHIPMENT
IRDE CNTL# 448794
NON-RAIL CONSIGNEE: 7QQK00
SAMSUNG INTL
1 SAMSUNG PLACE
LEDGEWOOD NJ 07652

Englewood

40599 CHICAGO IL

ACTUAL ORIGIN
TIJUANA BJ

SCHNEIDER NATIONAL INC 7WFB4N

SAN BERNARDINO CA

2174541 2174541 02/09/96

079088 022 019100 SAN BERNARDIN CA
02/09/96

AGRT 4915
0074 MANIFEST WGT

F.B.I.

20208

[redacted]

b6 b7C

PREPAID

20208 Interstate mdse

ACCOUNTING RULE 11 SHIPMENT

MAIL FREIGHT BILL TO 7WFB0B
SCHNEIDER NATIONAL INC
ATTN APRIL MASSEY
PO BOX 2545
GREEN BAY WI 54306-254

NON-RAIL SHIPPER:
SAMSUNG INTERNATIONAL
TIJUANA BJ

Disp. [redacted]

VILLAS INCIDENT #
(96003413)

**INVESTIGATION INTERVIEW RECORD**
**CONTINUATION SHEET**

CITY OF PHILADELPHIA
**POLICE DEPARTMENT**

NAME | PAGE | CASE NO.

TRAILOR IS CURRENTLY AT ?
VILLAS, NJ. [redacted] - (FULLING MILL RD.) b6 b7C
(ISOLATED) BACK SIDE OF
BLANCO TOWING 2^28 AM, AIRPORT) 12^11 AM —
1-414-592-2000 SNYDER NATL. P/O. [redacted]
(EMPTY)

* [redacted] (SNYDER NATIONAL) OWNER OF TRAILER
[redacted] EXT. [redacted] ( b6 b7C

STATED THAT SHE WAS NOTIFIED 2-19-96, AT ABOUT
1^00 AM, THAT TRAILER WAS RECOVERED.
- HAD TRAILER MOVED
DUE TO BE PICKED-UP TODAY - N.J. SAMSUNG. INT.
1 SAMSUNG PL. LEDGEWOOD, NJ. - 201-347-8004 b6 b7C

SAMSUNG ELECTRONICS (NO MANIFEST) $ 200.000
TV'S, VCR'S, STEREO.

PRIV. DET. [redacted] CLARENCE. M KELLY ASS.
PH. [redacted]

BLANCO BROS. TOWING [redacted]
IRVING AVE. & BRIDGETON, NJ. b6 b7C
(1-609-455-1874.)

75-48?A

Trailer dropped off Thurs. 6:50 A from train

Last seen 10:00 AM Sat

Blanko towing.

[redacted] notified FBI

[redacted]

# COMPLAINT OR INCIDENT REPORT

| YEAR | DIST/OCC. | D.C. NO. | SECT. | DIST. | VEH. NO. | REPORT DATE |
|---|---|---|---|---|---|---|
| 96 | 09 | 6079 | G | 09 | 912 | 2/19/96 |

CRIME OR INCIDENT CLASSIFICATION: CARGO THEFT | CODE: 605 | TIME OUT: 9:45 (A/P) | TIME IN (A/P)

LOCATION OF OCCURRENCE: 2100 S DELAWARE AVE. | ☐ IN ☐ OUT | TYPE OF PREM.

DATE OF OCCUR.: 2/19/96 | DAY CODE: 1 | TIME OF OCCUR.: 9:45 (A/P) | NATURE OF INJURY

COMPLAINANT: CSX INTERMODAL | AGE | RACE | SEX | PHONE (HOME)

ADDRESS: SAME | PHONE (BUSINESS): 334-2759

FOUNDED ☐Yes ☐No | REPORT TO FOLLOW ☐Yes ☐No ☐Close Out | UNIT | CODE | INV. CONT NO.: 1310

WITNESS ☐Yes ☐No | TRACEABLE PROP. ☐Yes ☐No | UNIQUE DESCRIPTION OF OFFENDER ☐Yes ☐No | OTHER EVIDENCE ☐Yes ☐No

DESCRIPTION OF INCIDENT *(Include Description of Crime Scene if Applicable)*

R/C - THEFT

[redacted] AT ABOVE LOCATION STATES BETW 2/17/96 0:00A - 2/19/96 2:00A UNK PERSON STOLE BLOCK TRAILER AND ITS CONTENTS; MANG. NOTIFIED BY [redacted] (SNYDER NATIONAL) V.I.A. VILLAS - NEW JERSEY POLICE DEPARTMENT [redacted] - S.O.D. ON LOCATION [redacted] - CSX POLICE ALSO NOTIFIED

b6 b7C

| WITNESS | ADDRESS | PHONE NO. |
|---|---|---|
| | | |

OFFENDER INFORMATION

| PROPERTY DESCRIPTION *(Include Make, Model, Color and Serial No. Where Applicable)* | PROP. CODE | INSURED ☐Yes ☐No (ISO DLR) | STOLEN VALUE |
|---|---|---|---|
| BELL (ILL) 20467 · VIN 1JJV532Y1L111136 · 87 WCBASH / WHITE VARIOS ELECTRONICS - T.V.'S, VCR'S + SUNDRIES | | ☒Yes | $200,000 |

DC NO.

VEHICLE 1 — OWNER'S NAME | VEHICLE 2 — OWNER'S NAME

VEHICLE 1 — OPERATOR'S NAME | VEHICLE 2 — OPERATOR'S NAME

| WANTED/STOLEN MESSAGE SENT (General No. / Date) | DIST/UNIT TERMINAL | RECEIPT NO. | SENT BY |
|---|---|---|---|
| | | | |

| REPORT PREPARED BY | NO. | DIST/UNIT | TOTAL PAGES | PAGE NO. |
|---|---|---|---|---|
| [redacted] | | 4 | 1 | 1 |

b6 b7C

| REVIEWED BY | NO. | DIST/UNIT | REFERRAL DATE | CEN NO. |
|---|---|---|---|---|
| | | | | |

PURSUANT TO ACT 155 OF 1992, THE BELOW PERSON ACKNOWLEDGES RECEIPT OF THE NOTIFICATION OF VICTIM SERVICES FORM:

75-48 (Rev. 6/94)

INTERVIEWED AT 1030 AM

[redacted] W/M [redacted] [redacted]

[redacted]

AN EMPLOYEE OF CSX 28 YRS. WK. [redacted]

[redacted] STATES [redacted] WORKING SAT. 2-17-96

7 AM - 3 PM DOING YARD CHECKS ON THE PROPERTY. HE STATES HE OBSERVED THE TRAILER IN "D" ROW AT 7:30 - 8:00 AM

TRAILER I.D.# 89770. DOES NOT RECALL IF TRAILER HAD A SEAL OR A LOCK ON IT.

[redacted]

b6
b7C

Gateman Sunday 2-18-96 6°°A-2°°P

[redacted]

Q Were you working on Sun.

A Yes, 6°°A-7°°P

b6
b7C

Q How long have you worked For C.S.X. Co.

A. 17 yrs, Down here 3 yrs

Q Did you notice Anybody Different on Lot on Sun

A. No.

Q. Busy on Sun

A. No Slack

Q. Who else worked with you on Sun

A. [redacted]

Q Any Tractors come in without Trailers

A. yes, [redacted] Come in; I don't Keep track of them

Q. [redacted]

b6
b7C

2-18-96

[redacted] Lead CARMAN 6^00 A - 2^00 SUN

[redacted] b6 b7C

[redacted]

Works strictly with the TRAIN, verifies trailer #s that go on TRAIN only. Works in Rear of yd
Did not Notice ANYTHING UNUSAL

[redacted] 6^00 A - 2^00 P

[redacted] b6 b7C

Did not see Anything UNUSAL
Works in Rear of yd

INTERVIEWED AT 11 45 AM

[redacted] b6 b7C

[redacted] AN Employee OF PARSEC 2400 S. Delaware AVE. FOR 5 YRS. STATES HE WAS WORKING 6 AM 10 30 PM ON SAT. 2-17 & SUN. 2-18 Jockeying TRAILERS THROUGHOUT THE YARD.

INTERVIEWED AT 11:50 AM

[redacted] b6 b7C

[redacted] AN Employee OF PARSEC FOR 4 YRS. STATES [redacted] WORKING 6 AM - 2 AM ON 2-17-96 & 2-18-96 JOCKEYING TRAILERS THROUGHOUT THE YARD

INTERVIEWED AT 1200 PM

[redacted]

b6
b7C

STATES HE WORKED ON SAT. 2-17-96 FROM 2 PM — 6 AM SUNDAY MORNING, JOCKEYING TRAILERS THROUGHOUT THE YARD.

# INVESTIGATION INTERVIEW RECORD

PHILADELPHIA POLICE DEPARTMENT HOMICIDE DIVISION

CASE NUMBER

INTERVIEWER VET.

NAME [redacted]

AGE [redacted] RAC [redacted]

DOB [redacted]

ADDR [redacted]

APARTMENT NUMBER

TELEPHONE NUMBER [redacted]

NAME OF EMPLOYMENT/SCHOOL CSX.

SOCIAL SECURITY NUMBER

ADDRESS OF EMPLOYMENT/SCHOOL CSX

DEPARTMENT BUS.

TELEPHONE NUMBER [redacted] b6 b7C

DATES OF PLANNED VACATIONS

DATES OF PLANNED BUSINESS TRIPS

NAME OF CLOSE RELATIVE

ADDRESS

TELEPHONE NUMBER

PLACE OF INTERVIEW

DATE

TIME AM PM

BROUGHT IN BY

DATE

TIME AM PM

WE ARE QUESTIONING YOU CONCERNING

WARNINGS GIVEN BY

DATE

TIME AM PM

ANSWERS

(1) (2) (3) (4) (5) (6) (7)

2-19-96 11:13 AM

Monday at 8:10 AM 2-19-96 [redacted] was notified by [redacted] of Synder National Trucking that Synder was called by Vilbs Police N.J. at 2:00AM 2-19-96 that their trailer was located unattended there. Trailer was empty. [redacted] Asked [redacted] if you had any records of it being released from Phila. CSX, [redacted] stated NO. b6 b7C

Q. What does driver need to exit?

A. Driver needs trailer # and Release #, Trailer has to be inspected by gate inspector. Gate inspector verifies Trailer # And Release # These # are put into computer, and also a Hardcopy is produced.

Q. Do these any trailers that leave on weekends

A. SAT 50 trailers SUN 40 trailers → OUT BOUND

RECORD ☐ Yes ☐ No

CHECKED BY

REVIEWED BY

# INVESTIGATION INTERVIEW RECORD

PHILADELPHIA POLICE DEPARTMENT
HOMICIDE DIVISION

CASE NUMBER

INTERVIEWER DET

NAME

AGE | RACE

DOB

ADDRESS

APARTMENT NUMBER

TELEPHONE NUMBER b6 b7C

NAME OF EMPLOYMENT/SCHOOL

SOCIAL SECURITY NUMBER

ADDRESS OF EMPLOYMENT/SCHOOL

DEPARTMENT

TELEPHONE NUMBER

DATES OF PLANNED VACATIONS

DATES OF PLANNED BUSINESS TRIPS

NAME OF CLOSE RELATIVE

ADDRESS

TELEPHONE NUMBER

PLACE OF INTERVIEW

DATE | TIME AM PM

BROUGHT IN BY

DATE | TIME AM PM

WE ARE QUESTIONING YOU CONCERNING

WARNINGS GIVEN BY

DATE | TIME AM PM

ANSWERS

(1) (2) (3) (4) (5) (6) (7)

Q. Would Sunday evening be slower period of time

A. Yes, mostly Mon – Fri is busy.

Q Any device to impede outbound traffic.

A None

Q Gatekeeper. there 24 hrs.

A. Sat evening. 10 AM – 6 AM Sat EVENING – SUN MORNING no gatekeeper, → No one could work this shift. 2 people in office

Q Any other time gate not covered.

A. NO But one person on weekends watches both OUT BOUND – IN BOUND GATES, CAN visibly see both.

RECORD ☐ Yes ☐ No

CHECKED BY

REVIEWED BY

# INVESTIGATION REPORT

PHILADELPHIA POLICE DEPARTMENT

| YR. | DIST. OF OCCUR. | DC NO. (2-7) | | INITIAL (49) | | Class. Change | DISTRICT (8-9) | SECTOR (10) |
|---|---|---|---|---|---|---|---|---|
| 96 | 4th | 04 | 006079 | SUPPLEMENTAL (52) | | Status Change | 4th | G |
| PREVIOUS CLASSIFICATION | | CODE | | Continuation (51) Sheet 1 of 2 | | Additional Info. / Court Disposition | DIST./UNIT PREPARING: SDD | CODE (11-12): 61 |
| | | | | | | | | REPORT DATE: 3-1-96 |

| CLASSIFICATION | CODE (14-17) | PLACE OF OCCURRENCE (18-34) | J.A.D. INVESTIGATIONS (35) |
|---|---|---|---|
| CARGO THEFT | 606 | 2400 S. Delaware Ave. | 1. Male 2. Female 3. Juvenile Offenders / Adult Offenders |

| COMPLAINANT (Use firm name) (36-52) | AGE (80-81) | RACE (82) I-(Amer. Indian or Alask. Native) A-(Asian or Pacific Islander) B-(Black) U-(Unknown) W-(White) | SEX (83) 1. M 2. F | ADDRESS | PHONE |
|---|---|---|---|---|---|
| SCHNEIDER NATIONAL | | | | 54306 P.O. BOX 2545, Green Bay, WI. | 1-800-558-6767, EXT 7304 |

| TYPE OF PREMISES (53-55) | DATE AND TIME REPORTED | REPORTED BY | ADDRESS |
|---|---|---|---|
| 65 | 2/19/96 9:45AM | | CSX 2400 S. Delaware Ave. |

| DATE OF OCCURRENCE (56-61) | DAY CODE (62) | TIME (63-65) | FOUNDED (66) | STATUS (67) | UNIT |
|---|---|---|---|---|---|
| 2/17/96 | 6 | 10:00AM | [X] Yes [ ] No | 1. [ ] Active 2. [ ] Inactive - not cleared 3. [ ] Arrest - cleared 4. [ ] Exceptionally cleared | |

| STOLEN PROPERTY (68) | PROPERTY VALUE (69-73) | RECOVERED VALUE (74-76) | INSURED | OCCURRENCE (79) |
|---|---|---|---|---|
| 1. [ ] Currency, Bonds, etc. 2. [X] T.V., Radio, Stereo 3. [ ] Office Equipment 4. [ ] Jewelry, Precious Metals 5. [ ] Household Items (Furniture, Washers) 6. [ ] Consumer Items (Liquor, Cigarettes, etc.) 7. [ ] Autos 8. [ ] Clothing 9. [ ] Firearms A. [ ] Furs B. [ ] Misc. C. [ ] Live Stk. | $225,000 | $ | [X] Yes [ ] No | [ ] Inside [X] Out |

SDD CONTROL #96-1310

1. ORIGIN AND DETAILS:
   a. On Monday 2-19-96 at 9:45AM, a Theft of Cargo report in the 4th District at CSX 2400 S. Delaware Ave.
   b. COMPLAINANT: SCHNEIDER NATIONAL P.O. Box 2545, Green Bay, WI.
   c. REPORTING OFFICER: P/O [ ] took the Initial 75-48 report. b6
   d. ASSIGNED: Det. [ ] & Det. [ ] SDD 1-F. b7C

2. INTERVIEWS AND INTERROGATIONS:
   a. CONTACT: [ ] CSX 2400 S. Delaware Ave. was interviewed and in summary he related the following: On Monday 2-19-96 at about 8:10AM, he was notified by Phone by [ ] of Schneider National and she related that she was contacted by the Villas, NJ. Police on 2-19-96 at 2:00AM. He stated he was advised by [ ] that she was advised that they located a Schneider National Trailor unattended and empty in the Villas.
   REFER TO COMPLETE INTERVIEW TO BE SUBMITTED WITH DISCOVERY.

   b. CONTACT: [ ] (SCHNEIDER NATIONAL) was interviewed by phone and she related the following: On 2-19-96 at about 1:00AM she was notified by the Villas, NJ. Police that the located a Schneider National Trailor unattended and empty. She stated that the trailor contained Samsung TV's, VCR's, & Stereo equipment, Value at this time $225,000. She stated that she requested that the trailor be re-located and that the trailor was taken to Blanco BROS. Irving Ave. Bridgeton, NJ. PH#I-609-455-1874. She stated that the Trailor was to go from CSX to Samsung INT. 1 Samsung Place Ledgewood, NJ. She stated she didn't have a Manifest at this time. b6 b7C

   c. CONTACT: Dispatcher [ ] (LOWER TOWNSHIP POLICE) was interviewed and she stated that P/O [ ] (Villas Police) located a empty SCHNEIDER National trailor on 2-19-96 at 12:11AM, on Fulling Mill Rd. Villas, NJ. She stated that it is a isolated area on the back side of the Airport. VILLAS INCIDENT #9600-3413.

3. ACTION TAKEN:
   a. Interviews conducted.
   b. Car stops and Ped stops checked.
   c. Clarence KELLY Associates contacted. 1-800-733-8889. [ ]
   d. [ ] CSX Transportation Police notified.
   e. F.B.I. [ ] notified, PH# [ ]
   f. Det. [ ] Lower Twp. Police notified. b6
   g. Record checks conducted. b7C
   h. Investigation continues.
   i. NOTE: Other interviews contained in case file.

4. REMARKS:
   a. CASE STATUS.....FOUNDED.....ACTIVE
   b. 75-52 TO BE SUBMITTED UPON FURTHER DEVELOPMENTS.
   c. TRAILOR RELEASED BY Mr. MICKELL.

| INVESTIGATOR (Type and S | SERGEANT | LIEUTENANT |
|---|---|---|
| DET. [ ] | SGT. [ ] | LT. [ ] |

# INVESTIGATION REPORT

PHILADELPHIA POLICE DEPARTMENT

| YR. | DIST. OF OCCUR. | DC NO. (2-7) | | INITIAL (49) | Class. Change | DISTRICT (8-9) | SECTOR (10) |
|---|---|---|---|---|---|---|---|
| 96 | 4th | 04 | 006079 | SUPPLEMENTAL (52) | Status Change | 4th | G |
| PREVIOUS CLASSIFICATION | | CODE | | Continuation (51) | Additional Info. | DIST./UNIT PREPARING | CODE (11-12) | REPORT DATE |
| | | | | 51 Sheet 2 of 2 | Court Disposition | SDD | 61 | 3-1-96 |

| CLASSIFICATION | CODE (14-17) | PLACE OF OCCURRENCE (18-34) | J.A.D. INVESTIGATIONS (35) | Juvenile Offenders |
|---|---|---|---|---|
| | | | 1. Male 2. Female | 3. Adult Offenders |

| COMPLAINANT (Use firm name) (36-52) | AGE (80-81) | RACE (82) I-(Amer. Indian or Alask. Native) A-(Asian or Pacific Islander) B-(Black) U-(Unknown) W-(White) | SEX (83) 1. M 2. F | ADDRESS | PHONE |
|---|---|---|---|---|---|
| | | | | | |

| TYPE OF PREMISES (53-55) | DATE AND TIME REPORTED | REPORTED BY | ADDRESS |
|---|---|---|---|
| | | | |

| DATE OF OCCURRENCE (56-61) | DAY CODE (62) | TIME (63-65) | FOUNDED (66) | STATUS (67) | UNIT |
|---|---|---|---|---|---|
| | | | Yes No | 1. Active 2. Inactive - not cleared 3. Arrest - cleared 4. Exceptionally cleared | |

| STOLEN PROPERTY (68) | PROPERTY VALUE (69-73) | RECOVERED VALUE (74-78) | INSURED | OCCURRENCE (79) |
|---|---|---|---|---|
| 1. Currency, Bonds, etc. 2. T.V., Radio, Stereo 3. Office Equipment 4. Jewelry, Precious Metals 5. Household Items (Furniture, Washers) 6. Consumer Items (Liquor, Cigarettes, etc.) 7. Autos 8. Clothing 9. Firearms A. Furs B. Misc. C. Live Stk. | $ | $ | Yes No | Inside Out |

SDD CONTROL #96-1310

5. MESSAGES:

a. SENT ON GENERAL #2030/RECEIPT #268.

b. NCIC entered by F.B.I.

6. JUDICIAL PROCESS:

a. None at this time.

| INVESTIGATOR (Type and | SERGEANT | LIEUTENANT |
|---|---|---|
| DET. | SGT. | LT. |

b6
b7C

EAA

E N T E R  S T O L E N  G R O U P  A R T I C L E

ORI PAFBIPH04

TYP RTELEVI

SER 0294CDG200001-0294CDG200100_____

BRA SAMSUN MOD TXC2726_

DOT 021796 OCA 15B-79165

MIS 27_COLOR/CASE_AGENT_SA [redacted] _____

b6
b7C

MSG RCVD 2887 FEB 20, 1996 17:47:53 SAN: 8S1V0GSAYJNH

88-PH-79165-2

SERIALIZED [redacted] FILED [redacted]

[redacted]

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EAA

E N T E R  S T O L E N  G R O U P  A R T I C L E

ORI PAFBIPH04

TYP RTELEVI

SER 0294CDG200101-0294CDG200200_____

BRA SAMSUN MOD TXC2726__

DOT 021796 OCA 15B-79165

MIS 27_COLOR/CASE_AGENT_SA_[redacted]_____ b6 b7C

MSG RCVD 2888 FEB 20, 1996 17:48:22 SAN: 8S1V0GSAYK3Q

EAA

E N T E R  S T O L E N  G R O U P  A R T I C L E

ORI PAFBIPH04

TYP RTELEVI

SER 0294CDG200201-0294CDG200257_____

BRA SAMSUN MOD TXC2726__

DOT 021796 OCA 15B-79165

MIS 27_COLOR/CASE_AGENT_SA_[redacted]_____ b6 b7C

MSG RCVD 2889 FEB 20, 1996 17:48:44 SAN: BS1VOGSAYKFF

FBI511-6880 - NCIC 02/20/96 17:47:54 - 02/20/96 17:47:54 8S1VOGSAYJNH
1L018S1VOGSAYJNH232
PAFBIPH04
NIC/A801714336 SER/0294CDG200001-0294CDG200100

FBI511-6881 - NCIC 02/20/96 17:48:24 - 02/20/96 17:48:24 8S1V0GSAYK3Q
1L018S1V0GSAYK3Q232
PAFB1PH04
NIC/A801714438 SER/0294CDG200101-0294CDG200200

FBI511-6882 - NCIC 02/20/96 17:48:45 - 02/20/96 17:48:45 8S1V0GSAYKFF
1L018S1V0GSAYKFF232
PAFBIPH04
NIC/A801714642 SER/0294CDG200201-0294CDG200257

FD-416 (Rev. 6-30-82)

# NCIC ENTRY FORM

## STOLEN ARTICLE AND STOLEN OR "RECOVERED" GUN

Instructions - reverse side

Date 2/20/96

File No. 15B-PH-79165

Agent

Squad 4

Make an **ENTRY** concerning:

**EA** ☐ Single Stolen Article (MKE)
**EAA** ☑ Group of Consecutively Serialized Stolen Articles
**-P** ☐ Hold for Latent Fingerprint Examination

**EG** ☐ Stolen Gun (MKE)
**ERG** ☐ "Recovered" Gun
**-P** ☐ Hold for Latent Fingerprint Examination

b6
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**Field Office Identifier (ORI)**: F B I

TV (TYP) — Type of Article

**Serial # - Serial number and/or owner - applied number may be used in EA entry. (SER)**: 029 4CDG2 00001

**Serial # - Use only for ending serial # of consecutively serialized group (SER)**: 029 4CDG2 00257

Samsung (BRA) — Brand Name

TXC-2726 (MOD) — Model

**Owner - Applied # - Cannot be used in EAA entry. (OAN)**:

**Date of Theft (DOT)**: Mo. 02 Day 17 Yr. 96

**Field Office File # (OCA)**: 15B-PH-79165

**Misc - Do not use periods (MIS)**:

27in, Color (MIS) — Miscellaneous

(MIS) — Miscellaneous

**NCIC # (NIC)**: A 8 0 1 7 1 4 3 3 6 — A801714438 / A801714642

**Entered By:**
Terminal Operator DeBoot Initials 2/20/96 Date

☐ Entry rejected. Above record already on file for this office.
☐ Record entered by another agency on file. See attached.

INDEXED ☐ SERIALIZED ☐ FILED ☐

FBI 2/21/96

**Field Office Identifier (ORI)**: F B I

**Serial # (SER)**:

(MAK) — Make

(MOD) — Model

(CAL) — Caliber

(TYP) — Type

**Date of Theft/Recovery (DOT)**: Mo. Day Yr.

**Field Office File # (OCA)**:

**Misc - do not use periods (MIS)**:

(MIS) — Miscellaneous

(MIS) — Miscellaneous

**NCIC # (NIC)**: G

**Blocks with bold border indicate minimum information which must be furnished for entry of an article or gun.**

Block Stamp

15B-PH-79165

3

NCIC ENTER ☑ MODIFY ☐ CLEAR ☐ CANCEL ☐ LOCATE ☐ SUPV. OPR. AGENT DATE 2/20/96

b6
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FBI/DOJ

## INSTRUCTIONS

(Detailed instructions are set forth in the NCIC Operating Manual)

Accurately complete form in legible **hand printing.** A separate form must be completed for each entry.

**Only one numeral or letter may be entered per space. Do not use special symbols when entering data, except when entering field office file number and miscellaneous information where such symbols are permissible. Use appropriate NCIC codes, if known, otherwise fill in blank lines where they appear.**

### STOLEN ARTICLE ENTRY

An article having a serial number and/or an owner - applied number and meeting the criteria set forth in the NCIC Operating Manual may be entered in an NCIC single article record. Consecutively serialized articles meeting the criteria set forth in the NCIC Operating Manual may be entered in an NCIC group article record. Where theft involves a group of articles which are identical except for nonconsecutive serial numbers, complete one form and attach a list of the nonconsecutive serial numbers and/or owner - applied numbers.

1. Check EA block indicating entry is a stolen article or EAA block indicating entry is a group of consecutively serialized stolen articles.
2. Field Office Identifier **(ORI)** - Enter field office identifier.
3. Type of Article **(TYP)** - Enter appropriate code or clearly print a description of the article on line provided, e.g. electric typewriter; color television; electric adding machine; single lens reflex camera; 16 mm movie projector; etc.
4. Serial Number **(SER)** - Fill in spaces, starting with first space on the left, with the **complete** serial number including any letters which are part of the number. **Caution:** Enter serial number of the article, not the number of a component part of the article.

   (a) When entering a single article, fill in first serial number block **only.**

   (b) When entering a group of consecutively serialized articles, enter the beginning serial number in the first serial number block and ending serial number in the second serial number block.
5. Brand Name **(BRA)** - *Enter appropriate code or clearly print the brand name of the article on line provided.*
6. Model **(MOD)** - Indicate the model of the article in the following order of priority: model number, model name, style or design, size, construction material.
7. Owner - Applied Number **(OAN)** - Fill in spaces, starting with first space on left, with the complete owner - applied number including any letters which are part of the number. **Caution:** Owner - applied number cannot be used in consecutively serialized article entry.
8. Date of Theft **(DOT)** - Must be complete month, day and year, expressed in six numerals, e.g. May 7, 1967: 050767
9. Field Office File # **(OCA)** - Enter field office file number (include dash), e.g. 52-12345
10. Miscellaneous **(MIS)** - Clearly print any additional descriptive information in easily readable abbreviated language. Do not use periods for punctuation. Spaces, commas, dashes, etc. may be used.
11. NCIC # **(NIC)** - Leave blank. Will be recorded by terminal operator.

### STOLEN OR "RECOVERED" GUN ENTRY

Only serially numbered guns may be entered in NCIC. Where theft involves a group of guns which are identical except for non-consecutive serial numbers, complete one form and attach a list of the nonconsecutive serial numbers.

A recovered gun for which no lost or stolen report is on file in NCIC may be entered as a "recovered" gun.

1. Check EG block indicating entry is a stolen gun or ERG block indicating entry is a "recovered" gun.
2. Field Office Identifier **(ORI)** - Enter field office identifier.
3. Serial # **(SER)** - Starting with first space on the left fill in spaces with the **complete** serial number. (Insure that any letters which are part of the number have been listed.) Where more than one serial number appears on a firearm, enter the frame number as the serial number.
4. Make **(MAK)** - Enter appropriate code or clearly print the make of the gun on line provided. Refer to NCIC Operating Manual for assistance in entering U.S. military, U.S. Government and firearms of unknown make.
5. Model **(MOD)** - Indicate the model of the gun using number or name.
6. Caliber **(CAL)** - The appropriate gauge (or bore) should be entered as caliber of a shotgun. Decimal points should not be used, e.g. Caliber .32 - code as 32; Caliber 7.62 mm - code as 762; 16 guage - code as 16; etc.
7. Type **(TYP)** - Enter appropriate code or clearly print a description of the gun on line provided, e.g. rifle, bolt action; shotgun, double barrel; pistol, atuomatic; pistol, revolver, etc.
8. Date of Theft/Recovery **(DOT)** - Must be complete month, day and year, expressed in six numerals, e.g. May 1, 1967: 050167
9. Field Office File # **(OCA)** - Enter field office file number (include dash), e.g. 15-2357
10. Miscellaneous **(MIS)** - Clearly print any additional descriptive information, including **barrel length,** when known. Do not use periods for punctuation. Spaces, commas, dashes, etc. may be used. ***Miscellaneous data is not allowed when entering a "recovered" gun.***
11. NCIC # **(NIC)** - Leavel blank. Will be recorded by terminal operator.

(03/31/95)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE **Date:** 02/20/1996

**To:** SAC, PHILADELPHIA **Attn:** SSA [redacted]

**From:** SA [redacted]
SQUAD 5
**Contact:** [redacted] X2958

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**Approved By** [redacted]

**Drafted By:** [redacted]

**File Number(s):** 15 NEW

**Title:** Theft of trailer containing Samsung Electronics from CSX Intermodal, [redacted] on 2/17/96 loss estimated at $180,000-$210,000.
OO:PH

[redacted]

**Synopsis:** complaint regarding the theft of captioned trailer.

**Details:** On 2/19/96, the writer received a complaint from [redacted] CSX INTERMODAL, 2400 South Delaware Avenue, Philadelphia, Pa. phone #215-339-2754 stating that at 2:00 a.m. this morning they were notified by the Villas New Jersey Police Department phone number (609-886-2711) that a fifty-three foot trailer belonging to CSX was recovered empty early that morning. [redacted] stated that this trailer was parked on the lot of CSX INTERMODAL and was stolen sometime between 10:00 a.m. on 2/17/96 when it was last listed as being seen in a yard check and the time of it's recovery in the Wildwood, NJ area. [redacted] further stated that this trailer belonged to SNYDER INTERNATIONAL phone number [redacted]. The contact person at SNYDER, who can provide a copy of the manifest is [redacted] has estimated the value of the load to be in the vicinity of $180,000 to $210,000 dollars. [redacted] advised that the yard has two gates and has a security guard on duty at all times. The theft was reported to the Philadelphia Police Department.

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On 2/19/96, Detective [redacted] South Detectives, PHPD, phone number [redacted] stated that he has been investigating captioned theft. The PHPD Incident Number is 96-04-006079. The trailer is currently located at BLANCO BROTHERS TOWING, Irving Avenue, Bridgeton, N.J. (609) 455-1874. WATKINS determined that the main gate at CSX was unsecured and no one was

1 [redacted]

2/20/96 [redacted] assign to [redacted]

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b7C

[redacted] 15B-PH-79165-4

SAMSUNG.RKM

actually sitting on the gate all weekend. The trailer was recovered on Fully Mill Road (phonetic) which is a back road located in an isolated area near a local airport. The Villas Police Department Incident number is 96-1310. [redacted] further advised that the trailer has not been printed. [redacted] will be off duty for the next few days.

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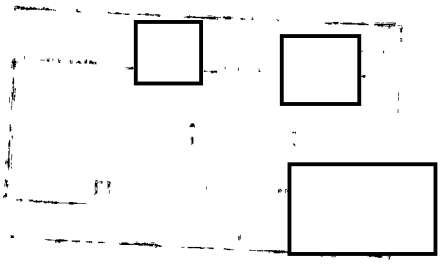
♦♦

15B-PH-79165

5



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# FBI FACSIMILE COVERSHEET

## CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

## PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

Time Transmitted: _____
Sender's Initials: PSS
Number of Pages: 2

**To:** New Jersey State Police - Cargo Theft Unit **Date:** 2/20/96
(Name of Office)

**Facsimile number:**

**Attn:** Sgt
(Name Room Telephone No.)

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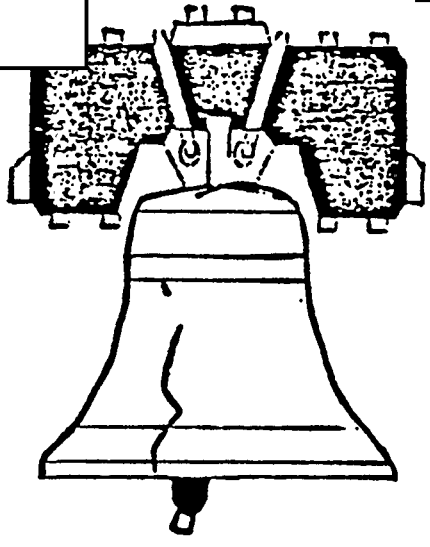
b7C

**From:** Philadelphia
(Name of Office)

**Subject:** Theft of Trailer Load of Samsung TV's



GREETINGS FROM PHILADELPHIA

**Special Handling Instructions:** Please hand carry to Sgt

**Originator's Name:** **Telephone:** (215) 829-2816

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b7C

**Originator's Facsimile Number:** (215) 829-2886

**Approved:**

FBI/PH

# Tractor/Trailers
# vestigative Work Sheet

## New Jersey State Police
## Cargo Theft/Robbery Unit
**Telephone: 908-537-4031**

| | | | |
|---|---|---|---|
| VICTIM NAME | Schneider National Inc | | |
| ADDRESS | PO Box 2545 Greenbay, Wisconsin | | |
| TELEPHONE NO. | 800+558-6767 | MISC. INFORMATION | |
| DATE/TIME OF CRIME | 2/17/96 | DATE/TIME REPORTED TO POLICE | 12:11am 2/18/96 |
| LOCATION OF CRIME | Street CSX RR Intermodal Delaware Ave Phila Pa | Municipality Philadelphia, Pa | County Philadelphia |
| TRACTOR MAKE | | | |
| YEAR | | STATE | |
| COLOR | | MARKINGS | |
| REG. NO | | TRACTOR VALUE | |
| TRAILER MAKE | Wabash | | |
| YEAR | 87 | STATE | Illinois 20467 |
| COLOR | Orange | MARKINGS | Schneider |
| REG. NO | | TRAILER VALUE | |
| CHASSIS NO. | SNLZ-89770 | MARKINGS | |
| OWNER (IF DIFFERENT FROM TRACTOR OWNER) | | | |
| CARGO TYPE | Samsung 27in Color TVs | | |
| MANUFACTURER | Samsung | MODEL NO. | TXC-2726 |
| SERIAL/PRODUCT NO. | | CARGO VALUE | |
| CARGO OWNER NAME & ADDRESS | Samsung Electronics of America, Inc (Samsung) Ft Lee wood, NJ | | |
| CARGO DESTINATION LOCATION | Same as above | CARGO ORIGIN LOCATION | Tijuana, Mexico |
| DRIVER'S NAME | | | |
| COMMENTS | Trailer recovered empty by Lower Township PD on Fulling Mill Rd, Villas, NJ behind the airport on 2/18/96 | | |
| REWARD OFFERED | Yes | No | REWARD AMOUNT |
| COMPANY REPRESENTATIVE'S NAME | | | |
| SIGNATURE | S/A | | FBI Philadelphia |

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b7C

**Fax to: Cargo Theft Robbery Unit at (908)537-7335**

/24/meb/document/cargothef.doc

79165MIK.302

FD-302 (Rev. 3-10-82)



**FEDERAL BUREAU OF INVESTIGATION**

Date of transcription 3/4/96

[redacted] Investigator for CLARENCE KELLY AND ASSOCIATES, a private investigation firm that conducts security investigations for SCHNEIDER NATIONAL, INC., telephone number [redacted] was advised of the identity of the interviewing Agent and the nature of the interview. [redacted] then advised as follows:

[redacted] advised that the stolen SCHNEIDER trailer, [redacted] was carrying a load of 257 Samsung color TVs that were being shipped from SAMSUNG MEXICANA, AV-1 Production, [redacted] and were being shipped to SAMSUNG ELECTRONICS OF AMERICA, INC., [redacted] The invoice number for this load is X62070, and is dated February 9, 1996. The serial numbers for the stolen TVs run consecutively from [redacted] to [redacted]

b6
b7C

[redacted] reported that the theft victim is SCHNEIDER NATIONAL, INC., P.O. Box 2545, Green Bay, Wisconsin 54306-2545, telephone number [redacted] stated that the value of the trailer is approximately $20,000.

15B-PH-79165

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

MAR 01 1996

FBI—PHILADELPHIA

[redacted]

Investigation on 2/20/96 at Hampton, NJ (telephonically)

File # 15B-PH-79165 (SQ. #4)-6

by SA [redacted] Date dictated 2/23/96

[redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

79165 LW, 302

FD-302 (Rev. 3-10-82)



**FEDERAL BUREAU OF INVESTIGATION**

Date of transcription 3/4/96

Special Agent (SA) [redacted] of the CSX RAILROAD POLICE, advised as follows:

[redacted] advised that the information he had given to SA [redacted] on February 20, 1996, about the gate being unmanned because employees called in sick, was incorrect. [redacted] has since determined that the gate inspector position for that shift is open and that the company is trying to fill the position.

X

[redacted] b6 b7C

[redacted] stated that the INTERMODAL YARD has three CSX carmen per shift. One works the gate, one works the crane, and one works the cars, and all three individuals switch locations during their shift. [redacted] reported that in addition to the CSX employees, there are PARSEC employees, which is a private company that operates the jitneys (the vehicles that move the trailers around in the yard).

[redacted] advised that according to CSX records, the stolen the trailer was parked in D Row at 6:41 a.m., on February 15, 1996, when it was unloaded from the train.

15B-PH-79165

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

MAR 04 1996

FBI—PHILADELPHIA

[redacted]

Investigation on 2/21/96 at Philadelphia, PA

File # 15B-PH-79165 (SQ. #4)

by SA [redacted] Date dictated 2/23/96

[redacted] b6 b7C

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79165LWI.302

FD-302 (Rev. 3-10-82)



**FEDERAL BUREAU OF INVESTIGATION**

Date of transcription 3/4/96

Special Agent (SA) [redacted] of the CSX RAILROAD POLICE, provided copies of the following documents: b6 b7C

1. Inbound report on the stolen trailer.
2. CSXI-Non Vehicle Incident Report.
3. CSX RAILROAD POLICE Report regarding theft.
4. Report of gate activity for February 17, 1996, to February 19, 1996.
5. CSX payroll sheet for February 17, 1996, to February 18, 1996.
6. List of employees at CSX INTERMODAL:
   a. PARSEC employees.
   b. CSX services employees (mechanics).
   c. ISR clerks.
   d. Railroad construction employees.
7. CSX employee information.

These items were placed in a 1A envelope.

[redacted] reported that there had been some problems with [redacted] and [redacted] two PARSEC employees, in the past. He also noted that during the initial interviews at the yard, [redacted] a CSX employee, seemed to have a belligerent attitude when interviewed. b6 b7C

15B-PH-79165
SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
MAR 04 1996
FBI—PHILADELPHIA
[redacted]

Investigation on 2/23/96 at Philadelphia, PA

File # 15B-PH-79165 (SQ. #4) -8

by SA [redacted] Date dictated 2/27/96 [redacted] b6 b7C

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79165 [redacted] SQ

FD-302 (Rev. 3-10-82)

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b7C



**FEDERAL BUREAU OF INVESTIGATION**

Date of transcription 3/4/96

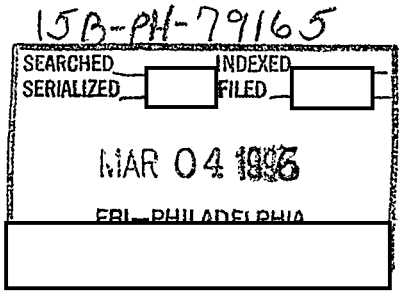
[redacted] of CLARENCE KELLY AND ASSOCIATES, telephone number [redacted] advised that he had conducted an inspection of the recovered SCHNEIDER trailer where it was impounded by the LOWER TOWNSHIP, NEW JERSEY (NJ), POLICE DEPARTMENT. Inside the trailer, [redacted] found the following items: b6 b7C

1. Sealed white business envelope with "262" in top right corner.

2. Unweathered Bal Bearing.

3. Four foot by six to eight foot Ride Rite Dunnage Balloon.

[redacted] also found three pieces of plastic wrap which he left in the trailer. [redacted] reported that the bed of the trailer was clean and showed no evidence of footprints or tire tracks inside. [redacted] also took photos of the trailer prior to the recovery of the above items. b6 b7C




Investigation on 2/27/96 at Hampton, NJ (telephonically) b6 b7C

File # 15B-PH-79165 (SQ. #4) -9

by SA [redacted] Date dictated 3/4/96

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79165LW2.302

FD-302 (Rev. 3-10-82)



**FEDERAL BUREAU OF INVESTIGATION**

Date of transcription 3/4/96

Special Agent (SA) [redacted] of the CSX RAILROAD POLICE, advised that PARSEC employee, [redacted] called off sick Friday night, February 16, 1996. [redacted] also stated that there were rumors at CSX INTERMODAL that [redacted] has been involved in thefts at the yard previously, but added that no one has been able to prove [redacted] involvement to date.

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b7C

[redacted] further advised that during the initial investigation at the INTERMODAL YARD, he was approached by CSX employee, [redacted] aka [redacted] who asked [redacted] what was going to happen now that the theft had occurred. [redacted] stated that his reply to [redacted] was a non-committal "shit happens" and stated that he walked off from [redacted] noted that he found [redacted] question odd. [redacted] also advised that [redacted] is a carman and has access to the entire yard at CSX.

[redacted] provided SA [redacted] with copies of the following items:

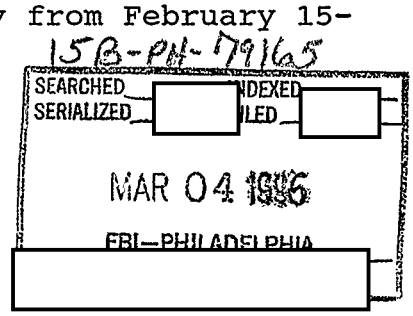
1. CSXI management staff on duty from February 15-16, 1996.

2. PARSEC employees on duty from February 15-16, 1996.

3. ISR clerks on duty from February 15-16, 1996.

4. CSX services (mechanics) on duty from February 15-16, 1996.

5. CSX administration building truckers operations (driver's room) employees on duty from February 15-16, 1996.




Investigation on 2/29/96 at Philadelphia, PA

File # 15B-PH-79165 (SQ. #4) ~10 [redacted]

b6
b7C

by SA [redacted] Date dictated 3/4/96

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6. Philadelphia trucking operations at CSX INTERMODAL.

7. CSXS container yard personnel on duty from February 15-16, 1996.

8. TL200 Team (helping implement new trucking computer system).

9. Trailer yard check on February 17, 1996.

10. CSX INTERMODAL driver roster.

These items were placed in a 1A envelope.

79165BM1.302

FD-302 (Rev. 3-10-82)



**FEDERAL BUREAU OF INVESTIGATION**

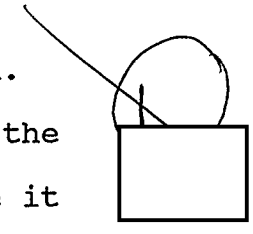
Date of transcription 3/19/96

On March 8, 1996, [redacted] of CLARENCE KELLY AND ASSOCIATES, provided Special Agent (SA) [redacted] with the following three items he removed from the recovered stolen SCHNEIDER trailer on February 27, 1996: b6 b7C

1. Unweathered Bal Bearing.

2. White envelope with "262" in top right corner.

3. Four foot by six foot Ride Rite Dunnage Balloon.



[redacted] reported that these items were removed from the trailer while it was in the BILANCO BROTHERS TOWING SERVICE, located on Irving Street in Bridgeton, New Jersey (NJ), where it was impounded by the LOWER TOWNSHIP, NJ, POLICE DEPARTMENT. [redacted] showed SA [redacted] photos which he took prior to removing these items from the trailer. [redacted] advised that he even had copies of these photos made to provide to SA [redacted] b6 b7C

[redacted] advised that he had learned that there were two individuals in South Jersey, who were known to deal in stolen merchandise and these individuals are [redacted] (phonetic), and [redacted]

[redacted] reported that [redacted] is originally from Philadelphia. He owns a bar and flea market in Wildwood. [redacted] has been arrested for possession of stolen property in the past.

[redacted] stated that [redacted] lives in Wildwood Crest, and is also from Philadelphia. [redacted] has been arrested for theft of heavy equipment from a construction site in the past. b6 b7C

15B-PH-79165

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 19 1996
FBI—PHILADELPHIA

Investigation on 3/8/96 at Philadelphia, PA

File # 15B-PH-79165 (SQ. #4) -11

by SA [redacted] Date dictated 3/12/96 b6 b7C

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